

COMPLAINT NO: 77969 VIOLATION DATE : 11/24/2003
 D.B.A :
 ADDRESS : 6 LANDMARK SQUARE
 STAMFORD CT 06901 COUNTY: OUTSTATE
 LICENSEE(S) : DIAGEO-GUINNESS USA, INC. INTEREST : CRP
 GUINNESS BASS IMPORT COMPANY INTEREST : CRP
 CHARGE : REC'D - GAVE AID OR ASSISTANCE TO ANOT VENDOR, GOURMET IRELAND INC, BY GIFT OF A MENU
 BOARD: ON OR BEFORE 9-3-03 (LCC INV SCHMIDT)
 COMM. ORDER : 03-24-2004 Hearing Held ANN ARBOR WEATHERS-WALTON-DECLERCQ RULE 15(E)
 05-04-2004 \$300 OR 15 DAY SUSPENSION

COMPLAINT NO: 76461 VIOLATION DATE : 09/14/2003
 D.B.A : THE HUNTER'S INN
 ADDRESS : 125 E SUPERIOR
 MUNISING MI 49862 COUNTY: ALGER
 LICENSEE(S) : RIIHIMAA, DAVIN B INTEREST : IND
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR:
 (MUNISING PD)
 COMM. ORDER : 04-27-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT RULE 15(E)
 05-26-2004 1&2)\$200 EA, TOTAL \$400 OR 20 DAYS SUSP COST \$28.60

COMPLAINT NO: 79483 VIOLATION DATE : 01/30/2004
 D.B.A : SHOOTERS 32 PUB
 ADDRESS : 3046 W M 32
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : SHOOTERS 32, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LONNY LANWAY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) ALLOWED EMPLOYEE, DONALD STOSICK, TO BE ON LIC'D PREMISES IN AN INTOX
 CONDITION: (MSP-ALPENA POST 7-40000261-04(14)
 COMM. ORDER : 04-19-2004 LIC ACK - COMM WEATHERS
 05-04-2004 4)\$300 OR 15 DAYS SUSP, 1-3)DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 78802 VIOLATION DATE : 12/12/2003
 D.B.A : MITCH'S MARKET
 ADDRESS : 2525 BARBER
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : GLENN, MITCHILL E INTEREST : IND
 CHARGE : NSF CHECK (499.62): (LCC) - PAID 6/14/04
 COMM. ORDER : 04-20-2004 Hearing Held KALAMAZOO WEATHERS-WALTON-CONTRACT
 05-28-2004 \$300, COMBINED W/4-78803; \$300, TOTAL \$600 OR 30 DAYS SUSP. AS ADDT'L PENALTY,
 THE COMM ORDERS A SUSP OF 3 DAYS, WAIVED IF THE LICENSEE HONORS THE ABOVE REFERENCED
 CHECKS AND PAYS ALL OUTSTANDING FEES WITHIN 30 DAYS OF THE DATE OF THIS ORDER. THE COMM
 ALSO ORDERS THAT THE ABOVE NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF
 LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF
 ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 78803 VIOLATION DATE : 12/19/2003
 D.B.A : MITCH'S MARKET
 ADDRESS : 2525 BARBER
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : GLENN, MITCHILL E INTEREST : IND
 CHARGE : NSF CHECK (512.70): (LCC) - PAID 6/14/04
 COMM. ORDER : 04-20-2004 Hearing Held KALAMAZOO WEATHERS-WALTON-CONTRACT
 05-28-2004 \$300, COMBINED W/4-78802; \$300, TOTAL \$600 OR 30 DAYS SUSP. AS ADDT'L PENALTY,
 THE COMM ORDERS A SUSP OF 3 DAYS, WAIVED IF THE LICENSEE HONORS THE ABOVE REFERENCED
 CHECKS AND PAYS ALL OUTSTANDING FEES WITHIN 30 DAYS OF THE DATE OF THIS ORDER. THE COMM
 ALSO ORDERS THAT THE ABOVE NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF
 LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF
 ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 79264 VIOLATION DATE : 01/09/2004
 D.B.A : MITCH'S MARKET
 ADDRESS : 2525 BARBER
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : GLENN, MITCHILL E INTEREST : IND
 CHARGE : NSF CHECK (762.06): (LCC)
 COMM. ORDER : 05-10-2004 LIC ACK - COMM WEATHERS
 05-24-2004 \$100.00 OR 5 DAY SUSP. THE COMMISSIONER ALSO ORDERS ALL LICS & PRMTS BE REVOKED IF THE SUBJECT CHECK, FINE AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT LIC'EE PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 80312 VIOLATION DATE : 03/14/2004
 D.B.A : MADISON PUB
 ADDRESS : 1001 S MADISON
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : EZ INVESTMENT CO., INC. INTEREST : CRP
 CHARGE : 1)3)5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO CHARLES SHOOK, JOHN TOLAND & KURT RUPFF, ON SUNDAY BTWN 2:00 A.M. & 12:00 NOON: 2)4)6) PERMITTED CONSUMPTION ON ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES, ON SUNDAY BTWN 2:00 A.M. & 12:00 NOON: 7) GAVE AWAY ALCOHOLIC LIQUOR: 8) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEES ON SUNDAY BTWN 2:30 A.M. & 12:00 NOON: (BAY CITY PD)
 COMM. ORDER : 04-19-2004 LIC ACK - COMM WEATHERS
 05-04-2004 3&5 MERGED W/1, 4&6 MERGED W/2 1,2,7&8)\$200 EA, TOTAL \$800 OR 40 DAYS SUSP

COMPLAINT NO: 80798 VIOLATION DATE : 03/30/2004
 D.B.A : SLOSSON'S
 ADDRESS : 812 E NAPIER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : SLOSSONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3172.08): (LCC)
 COMM. ORDER : 04-27-2004 LIC ACK - COMM STOREY
 05-03-2004 \$50 - WAIVED

COMPLAINT NO: 78759 VIOLATION DATE : 12/28/2003
 D.B.A : MARSOOZ RESTAURANT & PUB
 ADDRESS : 217 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : DRIFTWOOD SALOON, INC. INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON-JAMES JOHNSON: 2) ALLOWED INTOX PERSON TO CONSUME: 3) ALLOWED INTOX PERSON TO LOITER: (BUCHANAN PD)
 COMM. ORDER : 04-15-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT COSTS \$18.50
 05-17-2004 CHG 1 & 2) DISMISSED FOR INSUFFICIENT EVIDENCE; CHG 3) \$300.00 OR 15 DAY SUSP, PLUS \$30.00 WITNESS FEES; TOTAL \$330.00. AS ADDED PENALTY AND GIVEN REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS, THREE (3) DAYS OF WHICH SHALL BE SERVED IMMEDIATELY AND SEVEN (7) CONTINUOUS DAYS SHALL BE WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 80796 VIOLATION DATE : 03/23/2004
 D.B.A : TAILGATERS
 ADDRESS : 714 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : SEKHON, BALJIT SINGH INTEREST : IND
 CHARGE : NSF CHECK (1262.33): (LCC)
 COMM. ORDER : 04-23-2004 LIC ACK - COMM STOREY
 05-03-2004 \$50, COMBINED W/4-80797; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 80797 VIOLATION DATE : 03/23/2004
 D.B.A : TAILGATERS
 ADDRESS : 714 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : SEKHON, BALJIT SINGH INTEREST : IND
 CHARGE : NSF CHECK (2089.54): (LCC)
 COMM. ORDER : 04-23-2004 LIC ACK - COMM STOREY
 05-03-2004 \$50, COMBINED W/4-80796; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 78760 VIOLATION DATE : 12/28/2003
 D.B.A : POINTER'S SPORTS BAR & GRILL
 ADDRESS : 215 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : POINTER, BRETT E INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-JAMES JOHNSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BUCHANAN PD)
 COMM. ORDER : 04-15-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT COSTS \$26.50
 05-17-2004 CHG 1) \$300.00 SEC 1025(3); CHG 2) \$300.00; CHG 3) \$300.00; PLUS \$54.00
 WITNESS FEES; TOTAL \$954.00 OR 45 DAYS SUSP

COMPLAINT NO: 80552 VIOLATION DATE : 03/08/2004
 D.B.A : JENNY'S RESTAURANT
 ADDRESS : 15460 RED ARROW
 LAKESIDE MI 49116 COUNTY: BERRIEN
 LICENSEE(S) : CHEFS' MANAGEMENT, LLC INTEREST : LLC
 CHARGE : NSF CHECK (206.64): (LCC)
 COMM. ORDER : 05-03-2004 LIC ACK - COMM STOREY
 05-10-2004 \$50, COMBINED W/4-80553; \$50 EA, TOTAL \$100 OR 5 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 80553 VIOLATION DATE : 03/08/2004
 D.B.A : JENNY'S RESTAURANT
 ADDRESS : 15460 RED ARROW
 LAKESIDE MI 49116 COUNTY: BERRIEN
 LICENSEE(S) : CHEFS' MANAGEMENT, LLC INTEREST : LLC
 CHARGE : NSF CHECK (286.70): (LCC)
 COMM. ORDER : 05-03-2004 LIC ACK - COMM STOREY
 05-10-2004 \$50, COMBINED W/4-80552; \$50 EA, TOTAL \$100 OR 5 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 78988 VIOLATION DATE : 01/02/2004
 D.B.A : ALBION BAR & GRILL
 ADDRESS : 27644 N C
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ASMAR, RYIADH INTEREST : IND
 CHARGE : NSF CHECK (1128.51): (LCC)
 COMM. ORDER : 04-19-2004 Hearing Held JACKSON WEATHERS-HARRIS-GIBSON
 05-28-2004 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 80609 VIOLATION DATE : 03/26/2004
 D.B.A : ALBION BEER WELL
 ADDRESS : 27815 N C
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : KELLY FUELS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SAMUEL GALLOWAY (18): (CALHOUN CO SHER DEPT/GALLOWAY/CK STACY BYRD)
 COMM. ORDER : 04-23-2004 LIC ACK - COMM WEATHERS
 05-04-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79169 VIOLATION DATE : 12/18/2003
 D.B.A : HONG KONG RESTAURANT
 ADDRESS : 174 E COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : HONG KONG CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CRAIG WOLSCHEID (18): 2) SALE TO MINOR-ANDREW WALKER (17): (BATTLE CREEK PD/WOLSCHEID & WALKER/CK ANNETTE SILKWORTH)
 COMM. ORDER : 04-20-2004 Hearing Held KALAMAZOO WEATHERS-WALTON-CONTRACT COSTS \$31.20
 05-28-2004 CHG 1) \$700.00 SEC 801(2); CHG 2) \$500.00; TOTAL FINE \$1200.00 WITH \$200.00
 WAIVED IN LIGHT OF THE STATEMENTS OF MITIGATION; TOTAL \$1000.00 OR 50 DAY SUSP; PLUS
 \$31.20 WITNESS FEES; TOTAL \$1031.20

COMPLAINT NO: 79167 VIOLATION DATE : 12/27/2003
 D.B.A : IRISH PUB
 ADDRESS : 883 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SPORTING LIFE OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-SAMUEL GALLOWAY (18): 2) SALE TO MINOR-ADAM LAFFERTY (19): (BATTLE CREEK PD/GALLOWAY & LAFFERTY/CK DENA BURNHAM)
 COMM. ORDER : 04-20-2004 Hearing Held KALAMAZOO WEATHERS-WALTON-CONTRACT COSTS \$36.
 05-28-2004 1)\$600; 2)\$500 - \$200 WAIVED OF EACH, BOTH SEC 801(2) COST \$36

COMPLAINT NO: 80545 VIOLATION DATE : 03/23/2004
 D.B.A : NOTTKE'S BOWL
 ADDRESS : 775 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : DOUBLE, INC. INTEREST : CRP
 CHARGE : 1) DISPLAYED AN ADVERTISING SIGN FOR ALCOHOLIC LIQUOR EXCEEDING 3,500 SQ IN SIZE (USED INSIDE THE LIC'D PREMISES): 2) DISPLAYED AN ARTICLE OF ADVERTISEMENT OF ALCOHOLIC LIQUOR WHICH HAD A SECONDARY VALUE, USE, OR PURPOSE; SPECIFICALLY: ADVERTISED "FIGHT NIGHT" AT MARSHALL ACTIVITY CENTER 4-17-04: (LCC SUPR ALEXANDER & INV JOINTER)
 COMM. ORDER : 04-29-2004 LIC ACK - COMM WEATHERS
 05-17-2004 1)\$100 OR 5 DAYS SUSP; 2)DISMISSED-COMM REJECTS PLEA

COMPLAINT NO: 80783 VIOLATION DATE : 03/19/2004
 D.B.A : CADY'S SUPERETTE
 ADDRESS : 84 ANGELL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : CADY, ALONZO INTEREST : IND
 CHARGE : NSF CHECK (1254.47): (LCC)
 COMM. ORDER : 05-11-2004 LIC ACK - COMM STOREY
 05-23-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 80158 VIOLATION DATE : 03/10/2004
 D.B.A : FELPAUSCH FOOD CENTER
 ADDRESS : 294 HIGHLAND
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : G & R FELPAUSCH COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN144 (19): (LCC INV SCHMIDT/LAN144/CK SHAWN MCCRAY)
 COMM. ORDER : 04-23-2004 LIC ACK - COMM WEATHERS
 05-04-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 78764 VIOLATION DATE : 01/06/2004
 D.B.A : OLDE TOWNE TAVERN
 ADDRESS : 924 W HANOVER
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : SELBY, ALAN L INTEREST : GPI
 SELBY, JENNIFER D INTEREST : GPI
 CHARGE : REC'D - 1) POSSESSED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 11-19-03; 2)4) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS & CAR RACING POOL-TYPE SHEETS: 11-19-03; 3)5) ALLOWED LOTTERY AND/OR RAFFLE TICKET & CAR RACING POOL TYPE SHEETS, ON LIC'D PREMISES: 11-19-03; 7)8) MADE A CREDIT SALES OF ALCO LIQUOR: ON OR ABOUT 5-16-03 & ON OR ABOUT 8-6-03; 9) ADVERTISED ALCO LIQUOR, SPECIFICALLY: BUDWEISER LOGOED TABLE TENTS WITH RETAIL MENU INSERTS, WHICH HAS PURPOSE OTHER THAN ADVERTISING VALUE, W/OUT HAVING A WRITTEN ORDER OF THE COMMISSION: ON OR ABOUT 11-19-03 (LCC DIST. SUPR ALEXANDER & INV JOINTER)
 COMM. ORDER : 04-19-2004 Hearing Held JACKSON WEATHERS-HARRIS-GIBSON
 05-28-2004 1)\$300, 2)\$100, 3)\$100, 4)\$100, 5)\$100, 6-8) MERGED FOR \$300, 9)\$100 TOTAL OF \$1100 OR 55 DAYS SUSP. THE COMMISSIONER, FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 78994 VIOLATION DATE : 12/23/2003
 D.B.A : SHIRLEY'S HAPPY HOUR
 ADDRESS : 55 MAPLE
 HULBERT MI 49748 COUNTY: CHIPPEWA
 LICENSEE(S) : SHIRLEY'S HAPPY HOUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (256.95): (LCC)
 COMM. ORDER : 05-13-2004 LIC ACK - COMM STOREY
 05-23-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 80611 VIOLATION DATE : 03/24/2004
 D.B.A : TERRANOVA'S GROCERY STORE
 ADDRESS : 129 S BRIDGE
 DE WITT MI 48820 COUNTY: CLINTON
 LICENSEE(S) : TERRANOVA'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN143 (19): (LCC INV WILLIAMS/LAN143/CK SAMANTHA SILVAS)
 COMM. ORDER : 04-22-2004 LIC ACK - COMM STOREY
 05-03-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78475 VIOLATION DATE : 11/25/2003
 D.B.A : MAGGY'S SPORTS GRILL
 ADDRESS : 16800 CHANDLER
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : MAGGY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1251.03): (LCC)
 COMM. ORDER : 04-14-2004 Hearing Held LANSING STOREY-VOIGHT-DECLERCQ NEGOTIATED SETTLEMENT
 05-20-2004 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80614 VIOLATION DATE : 03/04/2004
 D.B.A : POINTS NORTH
 ADDRESS : 105 FRANKLIN
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : POINTS NORTH, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC069 (19): (LCC INV COMBER/ESC069/CK FATIMA ELLIS)
 COMM. ORDER : 04-22-2004 LIC ACK - COMM WEATHERS
 05-05-2004 \$750 OR 37 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 79324 VIOLATION DATE : 01/23/2004
 D.B.A : 7-ELEVEN #86
 ADDRESS : 8008 LAPEER
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 MARTIN, KENNETH J INTEREST : CLI
 SWANSON, BRIAN INTEREST : CLI
 CHARGE : SALE TO MINOR-JOSEPH TASSON (18): (DAVISON TWP PD/TASSON/CK BRANDON GANGRAW)
 COMM. ORDER : 04-14-2004 04-14-04 LANSING STOREY-HARRIS-DECLERCQ NEG SETT
 05-26-2004 \$1000 OR 50 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT.

COMPLAINT NO: 80531 VIOLATION DATE : 03/19/2004
 D.B.A : ELJO, INC.
 ADDRESS : 2459 N NORTH
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : ELJO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DANIEL TANEYHILL (18): (FENTON PD/TANEYHILL/CK CINDA BATTLES)
 COMM. ORDER : 04-21-2004 LIC ACK - COMM WEATHERS
 05-04-2004 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 78806 VIOLATION DATE : 12/22/2003
 D.B.A : JERUSALEM INN
 ADDRESS : 1461- 1473 S LINDEN
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : K-4 BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1636.86): (LCC)
 COMM. ORDER : 03-29-2004 Hearing Held SWARTZ CREEK STOREY-HARRIS-DECLERCQ
 05-03-2004 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 80777 VIOLATION DATE : 03/25/2004
 D.B.A : KELLY'S PUB
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (430.21): (LCC)A
 COMM. ORDER : 04-28-2004 LIC ACK - COMM STOREY
 05-03-2004 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 79912 VIOLATION DATE : 03/05/2004
 D.B.A : THE STATE BAR
 ADDRESS : 2512 S DORT
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TOWN, RONDA INTEREST : IND
 CHARGE : REC'D - 1) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES: ON OR ABOUT 10-2-03; 2) ALLOWED ON THE LIC'D PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: ON OR ABOUT 10-2-03; 3) 5) ALLOWED UNLAWFUL GAMBLING WITH FOOTBAL POOL-TYPE SHEETS (U OF MI VS MSU \$125 HALF & FINAL/U OF MI VS MSU \$2 A SQUARE: 10-2-03; 4) 6) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS (U OF MI VS MSU \$125 HALF & FINAL/U OF MI VS MSU \$2 A SQUARE: ON OR ABOUT 10-2-03; 7) FAILED TO MAKE THE LIC'D PREMISES AVAILABLE TO INSPECTION AND SEACH BY COMMISSION INVESTIGATOR(S): 2-11-04 (LCC DIST SUPR EDEL-NEWELL & INV MAUL)
 COMM. ORDER : 04-29-2004 LIC ACK - COMM WEATHERS
 05-07-2004 3 DAY SUSP, SUSP WAIVED. 1)\$200, 2)\$200, 3&5)\$200, 4&6)\$200, 7)\$200 TOTAL OF \$1000 OR 50 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 76295 VIOLATION DATE : 09/04/2003
 D.B.A : SAM'S LIQUOR PARTY STORE
 ADDRESS : 4806 FLEMING
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : FARAH, SAMIH INTEREST : IND
 CHARGE : ALLOWED THE SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (FLINT PD)
 COMM. ORDER : 04-16-2004 Hearing Held SWARTZ CREEK STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 05-24-2004 \$300 OR 15 DAY SUSP. FURTHER THE COMM ORDERS A SUSP. OF 7 CONTINUOUS DAYS AS ADDED PENALTY FOR CASE #3-76295 SAID SUSP WILL BE WAIVED IF THE LIC'E IS NOT FOUND LIABLE FOR ANY CONTROLLED SUBSTANCE VIOLATION UNDER THE LAWS OF THIS STATE OR THE UNITED STATES AND NO EMPLOYEE OR PATRON OF THE LIC'E IS FOUND LIABLE FOR A VIOLATION OF THE CONTROLLED SUBSTANCE REGULATIONS OF THIS STATE ON THE LIC'D PREMISES WITHIN 1 YEARS OF THE DATE OF THIS ORDER. NEG SETTLEMENT

COMPLAINT NO: 78750 VIOLATION DATE : 01/12/2004
 D.B.A : JOHNNY'S MARKET
 ADDRESS : 4022 NORTH
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : M & M ODEH NORTH, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: ON OR ABOUT 12-11-03 THRU 12-16-03; 2)-19) POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 12-11-03; 20)-24) POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 12-16-03: (LCC DIST SUPR ALEXANDER, INV SCHMIDT & USDA-OIG)
 COMM. ORDER : 04-16-2004 Hearing Held SWARTZ CREEK STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 05-24-2004 1)\$300 2-24)\$100 EACH TOTAL \$2,600 OR 130 DAY SUSP.FURTHER ORDERED ALL LICENSES ISSUED TO THIS CORPORATION REVOKED UNLESS TRANSFERRED TO PARTY(S) APPROVED BY MLCC WITHIN 180 DAYS OF DATE OF THIS ORDER. NEG SETTLEMENT

COMPLAINT NO: 78561 VIOLATION DATE : 11/24/2003
 D.B.A : MC CLELLAN MARKET
 ADDRESS : 3102 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : AMIRA'S BEER & WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2115.71): (LCC)
 COMM. ORDER : 03-29-2004 Hearing Held SWARTZ CREEK STOREY-HARRIS-DECLERCQ RULE 15(E)
 05-03-2004 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 80836 VIOLATION DATE : 04/15/2004
 D.B.A : MR. G'S FOOD MARKET
 ADDRESS : 254 W STATE
 MONTROSE MI 48457 COUNTY: GENESEE
 LICENSEE(S) : GOLD & SONS AUTOMOTIVE INC. INTEREST : CRP
 CHARGE : REC'D - CHG THE NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION TO INCLUDE A DRIVE-IN OR DRIVE THROUGH WINDOW AND ON-PREMISES SEATING: DISCOVERED 3-30-04 (LCC INV MAUL)
 COMM. ORDER : 05-11-2004 LIC ACK - COMM WEATHERS
 05-11-2004 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY , THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 9-1-04 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-1-04. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSION THAT THE LICENSEE CEASE AND DESIST IN USING THE DRIVE-UP WINDOW AND ON PREMISES SEATING IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF THE SAME.

COMPLAINT NO: 79145 VIOLATION DATE : 01/10/2004
 D.B.A : RITE-AID DISCOUNT PHARMACY #4440
 ADDRESS : 9110- 9114 MILLER
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ERIC SNYDER (18): (CLAYTON TWP PD/SNYDER/CK LANA GOWARD)
 COMM. ORDER : 04-16-2004 Hearing Held SWARTZ CREEK STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 05-24-2004 \$600 OR 30 DAY SUSP. & \$9 W/FEEs TOTAL \$609 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 78682 VIOLATION DATE : 12/10/2003
 D.B.A : ALMA LIQUOR
 ADDRESS : 1237 MICHIGAN
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : BOLD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (687.87): (LCC)
 COMM. ORDER : 03-29-2004 Hearing Held SWARTZ CREEK STOREY-HARRIS-DECLERCQ RULE 15(E)
 05-03-2004 \$100.00 w/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 80528 VIOLATION DATE : 03/23/2004
 D.B.A : PERRINTON PARTY STORE
 ADDRESS : 111 S ROBINSON
 PERRINTON MI 48871 COUNTY: GRATIOT
 LICENSEE(S) : JOHN D. MEYERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN137 (18): (LCC INV HINTZ/LAN137/CK BARBARA HELMS)
 COMM. ORDER : 04-26-2004 LIC ACK - COMM WEATHERS
 05-05-2004 \$500 OR 25 DAYS SUSP- SEC 801(2)

COMPLAINT NO: 80372 VIOLATION DATE : 10/23/2003
 D.B.A : MURASAKI JAPANESE RESTAURANT, SUSHI BAR & LOUNGE
 ADDRESS : 116 BAILEY
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : MARKETING SYSTEMS INTERNATIONAL, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-HEATHER DUNN (20): 2) SALE TO MINOR-ZACHARY LAGUIRE (20): (EAST LANSING PD/DUNN & LAGUIRE/CK YUHLO SUNG)
 COMM. ORDER : 04-16-2004 LIC ACK - COMM WEATHERS
 05-04-2004 1)\$500, 2)\$500 TOTAL OF \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78126 VIOLATION DATE : 10/23/2003
 D.B.A : COSI
 ADDRESS : 301 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : COSI, INC.(A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-HEATHER DUNN (20): 2) SALE TO MINOR-ZACHARY LAGUIRE (20): (EAST LANSING PD/DUNN & LAGUIRE/CK MICHAEL REINHART)
 COMM. ORDER : 04-14-2004 Hearing Held LANSING STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
 05-20-2004 CHARGES 1&2 MERGED FOR \$1000 OR 50 DAYS SUSP - SEC 801(2) & \$200 COSTS FOR A TOTAL OF \$1200. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78128 VIOLATION DATE : 10/23/2003
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 2450 COOLIDGE
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-HEATHER DUNN (20): 2) SALE TO MINOR-ZACHARY LAGUIRE (20): (EAST LANSING PD/DUNN & LAGUIRE/CK TINA NYE)
 COMM. ORDER : 04-14-2004 Hearing Held LANSING STOREY-VOIGHT-DECLERCQ NEGOTIATED SETTLEMENT
 05-24-2004 1&2)\$700 EA - SEC 801(2), TOTAL \$1400 OR 70 DAYS SUSP NEG SET

COMPLAINT NO: 78573 VIOLATION DATE : 11/26/2003
 D.B.A : SILVER DOLLAR SALOON
 ADDRESS : 3411 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : JOSAB CORP. INTEREST : CRP
 CHARGE : NSF CHECK (1229.85): (LCC)
 COMM. ORDER : 04-14-2004 Hearing Held LANSING STOREY-VOIGHT-DECLERCQ NEGOTIATED SETTLEMENT
 05-20-2004 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79579 VIOLATION DATE : 01/28/2004
 D.B.A : BRANNIGAN BROTHERS RESTAURANT & TAVERNS
 ADDRESS : 210 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (426.56): (LCC)
 COMM. ORDER : 04-29-2004 LIC ACK - COMM WEATHERS
 05-07-2004 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 78963 VIOLATION DATE : 12/06/2003
 D.B.A : 7-ELEVEN FOOD STORE NO. 138
 ADDRESS : 310 S CEDAR
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 RECKER, MICHAEL P INTEREST : CLI
 CHARGE : SALE TO INTOX PERSON-DANIEL MULLIKEN: (MASON PD/CK STEPHEN STRICKLAND)
 COMM. ORDER : 04-14-2004 Hearing Held LANSING STOREY-VOIGHT-DECLERCQ NEGOTIATED SETTLEMENT
 05-20-2004 \$1000.00 OR 50 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79987 VIOLATION DATE : 02/25/2004
 D.B.A : FRANKS PRESS BOX
 ADDRESS : 2314 WOODLAKE
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : FRATA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN140 (19): (LCC INVS JOINTER & MAUL/LAN140/CKI ANGEL DAVIS)
 COMM. ORDER : 05-17-2004 LIC ACK - COMM STOREY
 05-24-2004 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 79216 VIOLATION DATE : 12/14/2003
 D.B.A : P.J.'S
 ADDRESS : 310 S MECHANIC
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : CRAMPTON, THOMAS W INTEREST : GPI
 MC DONALD, JR., PATRICK J INTEREST : IND
 CHARGE : PREMISES OCCUPIED BY MORE PERSONS THAN AUTHORIZED: (JACKSON PD)
 COMM. ORDER : 04-19-2004 Hearing Held JACKSON WEATHERS-HARRIS-GIBSON
 05-28-2004 3 DAY SUSPENSION, WHICH IS WAIVED IN LIGHT OF THE STATEMENTS OF MITIGATION,
 \$300.00 OR 15 DAYS SUSPENSION

COMPLAINT NO: 79223 VIOLATION DATE : 01/11/2004
 D.B.A : THE AMERICAN LEGION SAUK TRAIL POST NO. 246
 ADDRESS : 439 E PROSPECT
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : THE AMERICAN LEGION SAUK TRAIL POST NO. 246 INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-SHAUNDELL SCOTT: 5) SALE TO INTOX PERSON-FELICIA SCOTT: 2)6) ALLOW
 INTOX PERSONS TO CONSUME: 3)7) ALLOW INTOX PERSONS TO LOITER: 3) SALE TO NON-MEMBER-
 SHAUNDELL SCOTT: 8) SALE TO NON-MEMBER FELICIA SCOTT: (JACKSON PD)
 COMM. ORDER : 04-19-2004 Hearing Held JACKSON WEATHERS-HARRIS-GIBSON COSTS \$32. NEGOTIATED SETTLEMENT
 05-28-2004 1)\$600 SEC 801(2), 2)\$200, CHARGES 3-8 DISMISSED. TOTAL OF \$800 OR 40 DAYS SUSP
 & \$32 COSTS FOR A TOTAL OF \$832. FURTHER THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS
 DAYS WHICH IS WAIVED IF THE CLUB SUBMITS PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED
 ALCOHOL MANAGEMENT COURSE BY ALL SERVERS WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 80193 VIOLATION DATE : 02/28/2004
 D.B.A : CUSTERS COVE
 ADDRESS : 506 E MICHIGAN
 AUGUSTA MI 49012 COUNTY: KALAMAZOO
 LICENSEE(S) : CUSTERS COVE, L.L.C. INTEREST : LLC
 CHARGE : ALLOWED TOPLESS ACTIVITY ON THE LIC'D PREMISES, SPECIFICALLY, THREE UNNAMED FEMALES
 ENGAGED IN TOPLESS DANCING, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: (AUGUSTA PD & MSP-
 S.W.E.T-EAST OFFICE)
 COMM. ORDER : 05-13-2004 LIC ACK - COMM WEATHERS
 05-24-2004 3 DAYS SUSP & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 78784 VIOLATION DATE : 12/21/2003
 D.B.A : BACCHUS WINE & SPIRITS
 ADDRESS : 3112 OAKLAND
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : SHOOT THE MOON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-IRA BILANCIO (20): (KALAMAZOO CO SHER/BILANCIO/CK SARAH KETCHUM)
 COMM. ORDER : 04-15-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT COSTS \$9. NEGOTIATED SETTLEMENT
 05-13-2004 \$400.00 OR 20 DAY SUSP SEC 801(2); PLUS \$9.00 WITNESS FEES; TOTAL \$409.00
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 80790 VIOLATION DATE : 03/23/2004
 D.B.A : THE NORTH POLE
 ADDRESS : 711 N WESTNEDGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : GARDNER, EDITH B INTEREST : IND
 CHARGE : NSF CHECK (2976.21): (LCC)
 COMM. ORDER : 05-05-2004 LIC ACK - COMM WEATHERS
 05-17-2004 \$200.00 COMBINED W/4-81013; TOTAL \$400.00 OR 20 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS THAT THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81013 VIOLATION DATE : 04/06/2004
 D.B.A : THE NORTH POLE
 ADDRESS : 711 N WESTNEDGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : GARDNER, EDITH B INTEREST : IND
 CHARGE : NSF CHECK (3760.23): (LCC)
 COMM. ORDER : 05-05-2004 LIC ACK - COMM WEATHERS
 05-17-2004 \$200.00 COMBINED W/4-80790; TOTAL \$400.00 OR 20 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS THAT THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 80782 VIOLATION DATE : 03/23/2004
 D.B.A : PAUL'S PANTRY
 ADDRESS : 1719 MILLER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : A KAY INC. INTEREST : CRP
 CHARGE : NSF CHECK (444.36): (LCC)
 COMM. ORDER : 04-26-2004 LIC ACK - COMM WEATHERS
 05-04-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 79183 VIOLATION DATE : 01/24/2004
 D.B.A : FOOD PRO
 ADDRESS : 2045 S BURDICK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : S.S. FOOD & GAS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY PILBEAM (18): (KALAMAZOO CO SHER DEPT/PILBEAM/CK JACOB VARGHESE)
 COMM. ORDER : 04-20-2004 Hearing Held KALAMAZOO WEATHERS-WALTON-CONTRACT COSTS \$9. NEGOTIATED SETTLEMENT
 05-28-2004 \$700 OR 35 DAYS SUSP - SEC 801(2) COST \$9 NEG SET

COMPLAINT NO: 78140 VIOLATION DATE : 10/24/2003
 D.B.A : RAGGS TO RICHES
 ADDRESS : 125 NW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : KLASING, RANDAL D INTEREST : IND
 CHARGE : 1) SALE TO MINOR-NICHOLE GALSTER (17): 2) SALE TO MINOR-REBECCA VANVALKENBURG (17): (GRAND RAPIDS PD/GALSTER & VANVALKENBURG/CK ROBERT MINOR)
 COMM. ORDER : 04-12-2004 Hearing Held GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
 05-12-2004 1)\$1000 2) DISMISSED TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 77145 VIOLATION DATE : 10/20/2003

D.B.A : MARRIOTT HOST

ADDRESS : 5500 SE FORTY FOURTH KENT COUNTY AIRPORT
GRAND RAPIDS MI 49508 COUNTY: KENT

LICENSEE(S) : HOST INTERNATIONAL, INC. (A DELAWARE CORPORATION) INTEREST : CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HOST MARRIOTT TRAVEL PLAZAS, INC.): ON OR ABOUT 10-8-93; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HOST MARRIOTT HOSPITALITY, INC.): ON OR ABOUT 12-22-95; 3) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HOST MARRIOTT CORP): ON OR ABOUT 12-26-95; 4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HOST MARRIOTT SERVICE CORP): ON OR ABOUT 12-26-95; 5)-12) FAILED TO REPORT ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YR: 7-1-86, 7-1-89, 7-1-92, 7-1-93, 7-1-96, 7-1-97, 7-1-98, 7-1-03: (LCC INV EPPS)

COMM. ORDER : 04-14-2004 Hearing Held LANSING STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
05-20-2004 CHGS 1 - 4 ARE MERGED) \$300.00; CHGS 5 - 12) \$125.00 EACH; \$1300.00 OR 65 DAY SUSP; PLUS \$50.00 COSTS; TOTAL \$1350.00. FURTHER THE COMMISSIONER ORDERS THE LICENSED CORPORATION, THE COMMISSION'S LICENSING & ENFORCEMENT DIVISION STAFFS & THE OFFICE OF ATTORNEY GENERAL TO ENTER GOOD-FAITH DISCUSSIONS TO DEVELOP LIST OF DOCUMENTS THAT WILL SATISFY THE COMMISSION'S REPORTING REQUIREMENTS. THE COMMISSIONER FURTHER ORDERS A COMPLIANCE HEARING HELD SHOULD AN AGREEMENT AMONG THE PARTIES NOT BE REACHED WITHIN 30 DAYS OF THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSION ORDERS ALL LICs & PRMTS BE SUSPENDED, IF WITHIN 120 DAYS OF THE DATE OF THIS ORDER, THE LIC'D CORPORATION HAS NOT COMPLIED WITH THE REPORTING REQUIREMENTS UNDER THE SPECIFICATIONS CONTAINED IN THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81214 VIOLATION DATE : 03/31/2004

D.B.A : B & B BEVERAGE STORE

ADDRESS : 509 NW LEONARD
GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S) : LAWRENCE, BARBARA J INTEREST : GPI
LAWRENCE, DAVID C INTEREST : GPI
LAWRENCE, LARRY G INTEREST : GPI

CHARGE : SALE TO MINOR-JULIE DRAGT (19): (GRAND RAPIDS PD/DRAGT/CK ROBERT VANOCKER)

COMM. ORDER : 05-20-2004 LIC ACK - COMM STOREY
05-24-2004 \$500, \$100 WAIVED OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79007 VIOLATION DATE : 01/10/2004

D.B.A : TIKI BOB'S

ADDRESS : 58 SW IONIA
GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S) : CLUB 1894, LLC INTEREST : LLC

CHARGE : 1) ALLOWED DANCING ON THE LIC'D PREMISES TO OCCUR IN A PLACE OTHER THAN THE DANCE FLOOR OR ON A DANCE FLOOR THAT WAS LESS THAN 100 SQUARE FEET: 2)3) INSTALLED AN ADD'L BAR (1ST LEVEL) W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) INSTALLED AN ADD'L BAR (2ND LEVEL) W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INVS RYZENGA & HEALY)

COMM. ORDER : 04-12-2004 Hearing Held GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
05-13-2004 1)\$300 2)\$100 3)\$100 4)\$100 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 79807 VIOLATION DATE : 02/05/2004

D.B.A : LIBATION STATION

ADDRESS : 6859 SE CASCADE
GRAND RAPIDS MI 49506 COUNTY: KENT

LICENSEE(S) : JEFFREY A. CORNELL, INC. INTEREST : CRP

CHARGE : NSF CHECK (6643.07): (LCC)

COMM. ORDER : 04-21-2004 Hearing Held GRAND RAPIDS WEATHERS-SCHEIB-DECLERCQ RULE 15(E)
05-28-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 78993 VIOLATION DATE : 12/31/2003
 D.B.A : MOUNTAIN JACK'S #210305
 ADDRESS : 3600 SE TWENTY EIGHTH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : PARAGON OF MICHIGAN, INC.(A WISCONSIN CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (65.40): (LCC)
 COMM. ORDER : 04-15-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-DECLERCQ NEGOTIATED SETTLEMENT
 05-13-2004 \$150, \$50 WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 79670 VIOLATION DATE : 01/30/2004
 D.B.A :
 ADDRESS : 48 N UNION
 SPARTA MI 49345 COUNTY: KENT
 LICENSEE(S) : SINGH, HARPREET PAL INTEREST : GPI
 SINGH, SUKHJINDER INTEREST : GPI
 CHARGE : NSF CHECK (1172.66): (LCC)
 COMM. ORDER : 04-21-2004 Hearing Held GRAND RAPIDS WEATHERS-SCHEIB-DECLERCQ NEGOTIATED SETTLEMENT
 05-28-2004 \$100 OR 5 DAYS SUSP NEG SET

COMPLAINT NO: 78041 VIOLATION DATE : 11/19/2003
 D.B.A : SAV-ON-DRUGS
 ADDRESS : 2040 S CEDAR
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : WGN OF IMLAY CITY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X128 (19): (LCC INV L PETERS/X128/CK ROSE WHITMORE)
 COMM. ORDER : 04-07-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 05-04-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79544 VIOLATION DATE : 01/30/2004
 D.B.A : BELLE RIVER CAFE
 ADDRESS : 145 E CAPAC
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : FD BASS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ROBERT YARBROUGH (19): 2) ALLOW MINOR TO CONSUME: (IMLAY CITY PD)
 COMM. ORDER : 04-16-2004 Hearing Held SWARTZ CREEK STOREY-HARRIS-CONTRACT COSTS \$24.
 05-24-2004 CHG 1) \$400.00 SEC 801(2); CHG 2) \$100.00; \$500.00 OR 25 DAYS SUSP, PLUS
 \$24.00 WITNESS FEES; TOTAL \$524.00

COMPLAINT NO: 79812 VIOLATION DATE : 02/10/2004
 D.B.A : STAGGERS PUB
 ADDRESS : 440 N SAGINAW
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : GB ENTERPRISE L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (290.58): (LCC)
 COMM. ORDER : 04-16-2004 Hearing Held SWARTZ CREEK STOREY-HARRIS-CONTRACT
 05-24-2004 \$50, COMBINED W/4-80162; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 80162 VIOLATION DATE : 02/24/2004
 D.B.A : STAGGERS PUB
 ADDRESS : 440 N SAGINAW
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : GB ENTERPRISE L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (325.38): (LCC)
 COMM. ORDER : 04-16-2004 Hearing Held SWARTZ CREEK STOREY-HARRIS-CONTRACT
 05-24-2004 \$50, COMBINED W/4-79812; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 78779 VIOLATION DATE : 12/10/2003
 D.B.A : KOLZ CORNER STORE
 ADDRESS : 6901 W BEECHER
 CLAYTON MI 49235 COUNTY: LENAWE
 LICENSEE(S) : R. & K. RAMMOUNI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-PETER BELL (18): (LENAWEE CO SHER DEPT/BELL/CK RAJA RAMMOUNI)
 COMM. ORDER : 04-19-2004 Hearing Held JACKSON WEATHERS-HARRIS-GIBSON COSTS \$13
 05-28-2004 \$600, \$100 WAIVED TOTAL OF \$500 OR 25 DAYS SUSP & \$13 COSTS FOR A TOTAL OF \$513
 SEC 801(2)

COMPLAINT NO: 77941 VIOLATION DATE : 11/18/2003
 D.B.A : STOUT IRISH PUB
 ADDRESS : 125 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : GOURMET IRELAND, INC. INTEREST : CRP
 CHARGE : REC'D - ACCEPTED AID OR ASSISTANCE FROM ANOT VENDOR, GUINNESS BASS IMPORT COMPANY, A/K/A
 DIAGEO GUINNESS USA, BY GIFT OF MENU BOARD: ON OR BEFORE 9-3-03 (LCC INV SCHMIDT)
 COMM. ORDER : 03-24-2004 Hearing Held ANN ARBOR WEATHERS-WALTON-DECLERCQ
 05-04-2004 \$100, WAIVE \$50. TOTAL \$50 OR 3 DAY SUSPENSION. FURTHER ORDERS MENU BOARD BE
 PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

COMPLAINT NO: 80128 VIOLATION DATE : 03/04/2004
 D.B.A : MR. B'S RUSTIC TAVERN
 ADDRESS : 101 W GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : FOUR CORNER RESTAURANTS, L.L.C. INTEREST : LLC
 CHARGE : 1)3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO PAMELA CLIFFORD-BROWN & MARK KRAMER: 2)4)
 PERSONS CONSUMING AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (HOWELL
 PD)
 COMM. ORDER : 04-16-2004 LIC ACK - COMM WEATHERS
 05-04-2004 3 MERGED W/1, 4 MERGED W/2 1,2&5)\$200 EA, TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 80803 VIOLATION DATE : 03/18/2004
 D.B.A : CURTIS FOODS
 ADDRESS : MAIN
 CURTIS MI 49820 COUNTY: MACKINAC
 LICENSEE(S) : BA-VO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (372.53): (LCC)
 COMM. ORDER : 05-03-2004 LIC ACK - COMM STOREY
 05-10-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 79975 VIOLATION DATE : 03/04/2004
 D.B.A : SHOPPER'S MARKET
 ADDRESS : 25225 VAN DYKE
 CENTER LINE MI 48015 COUNTY: MACOMB
 LICENSEE(S) : D&F FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X124 (19): (LCC INV STANDIFER/X124/CK JEANITHA CURETON)
 COMM. ORDER : 04-28-2004 LIC ACK - COMM WEATHERS
 05-07-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79976 VIOLATION DATE : 03/04/2004
 D.B.A : SCHOTT'S SUPERMARKET
 ADDRESS : 16659 FOURTEEN MILE
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : DEHKO FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X124 (19): (LCC INV STANDIFER/X124/CK AMY RICHARDS)
 COMM. ORDER : 04-28-2004 LIC ACK - COMM WEATHERS
 05-07-2004 \$800 OR 40 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 78947 VIOLATION DATE : 01/15/2004
 D.B.A : 7-ELEVEN FOOD STORE #26310-D
 ADDRESS : 34951 GARFIELD
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 DE FAUW, ALBERT INTEREST : CLI
 DE FAUW, MILDRED A INTEREST : CLI
 JACOBS, VERNON G INTEREST : CLI
 MANCUSO, DONNA M INTEREST : CLI
 MANCUSO, INC. INTEREST : CLC
 ROSENTHAL, ALFRED INTEREST : CLI
 UDDIN, IFTIKHAR INTEREST : CLI
 CHARGE : 1)-4) SOLD ALCO LIQUOR AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION: (FRASER PD)
 COMM. ORDER : 04-07-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 05-07-2004 CHG 2 MERGED W/CHG 1) \$200.00; CHG 4 MERGED W/CHG 3) \$200.00; TOTAL \$400.00 OR
 20 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 78774 VIOLATION DATE : 12/19/2003
 D.B.A : PENALTY BOX
 ADDRESS : 34358- 34360 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SHOOTER'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JASON BLICKENDORF (19): (FRASER PD/BLICKENDORF/CK CARYN PTASZCK)
 COMM. ORDER : 04-07-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 05-07-2004 \$500 OR 25 DAYS SUSP - SEC 801(2). 3 DAYS SUSP, WAIVED IF THE CORP SUBMITS
 PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED SERVER TRAINING COURSE BY ALL THEIR
 EMPLOYEES WITHIN 90 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD
 CAUSE. NEG SET

COMPLAINT NO: 78773 VIOLATION DATE : 12/19/2003
 D.B.A : BIG SAMMY'S
 ADDRESS : 34549- 34553 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : AMM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JASON BLICKENDORF (19): (FRASER PD/BLICKENDORF/CK MATTHEW ANAGNOSTOPOULOS)
 COMM. ORDER : 04-07-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 05-06-2004 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 80641 VIOLATION DATE : 04/03/2004
 D.B.A : BEACH WAY PARTY STORE
 ADDRESS : 35409 E JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : KALIA, KAMLESH K INTEREST : IND
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV L. PETERS/LAN129/CK KAMLESH KALIA)
 COMM. ORDER : 04-30-2004 LIC ACK - COMM
 05-07-2004 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 77623 VIOLATION DATE : 11/01/2003
 D.B.A : FAST EDDIE'S BAR & GRILL
 ADDRESS : 49 CROCKER
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : FAST EDDIE'S BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1)-3) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LICENSED PREMISES, BY MICHAEL REBANT, RICHARD FORTON, MAXINE MILLER: (MT CLEMENS PD)
 COMM. ORDER : 04-07-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON COSTS \$9.
 05-07-2004 CHGS 1 & 2) DISMISSED FOR INSUFFICIENT EVIDENCE, CHG 3) \$300.00 W/\$100.00 WAIVED; TOTAL \$200.00 OR 10 DAY SUSP, PLUS \$9.00 WITNESS FEES; TOTAL \$209.00

COMPLAINT NO: 76927 VIOLATION DATE : 10/02/2003
 D.B.A : BOB'S PARTY STORE
 ADDRESS : 30283 UTICA
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : BOB'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI649 (19): (ROSEVILLE PD/CI649/JUANITA POLEN)
 COMM. ORDER : 04-07-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON COSTS \$8.
 05-06-2004 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$8

COMPLAINT NO: 80408 VIOLATION DATE : 03/18/2004
 D.B.A : BAR-B-QUE PIT
 ADDRESS : 27454 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : JACK AND KATHY'S BAR-B-QUE PIT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-CI658 (18): (ROSEVILLE PD/CI658/CK CHRISTINE TAVERNIER)
 COMM. ORDER : 05-13-2004 LIC ACK - COMM STOREY
 05-23-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 78943 VIOLATION DATE : 01/20/2004
 D.B.A : SHORES CANTEN
 ADDRESS : 30631 E JEFFERSON
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : KASMAROGI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, SAHIR KAS-MAROGI, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: ILLEGAL POSSESSION OF TOBACCO PRODUCTS IN VIOLATION OF MCL 204.428(3): 10-20-00 (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 04-05-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON COMB W/4-78943
 05-05-2004 DISMISSED, RECOGNIZING THE LICENSED CORPORATION'S ACKNOWLEDGMENT TO THE TWO CHARGES IN CASE NO. 4-78941.

COMPLAINT NO: 81234 VIOLATION DATE : 04/14/2004
 D.B.A : OLGA'S DELI
 ADDRESS : 5915 TWENTY FIVE MILE
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : YASSO INVESTMENT COMPANY INTEREST : CRP
 CHARGE : NSF CHECK (1425.11): (LCC)
 COMM. ORDER : 05-18-2004 LIC ACK - COMM STOREY
 05-24-2004 \$50, FINE WAIVED.

COMPLAINT NO: 80998 VIOLATION DATE : 04/05/2004
 D.B.A : MESQUITE TAVERN
 ADDRESS : 43711 VAN DYKE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : MESQUITE TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (158.69): (LCC)
 COMM. ORDER : 04-29-2004 LIC ACK - COMM WEATHERS
 05-03-2004 \$100 - \$50 WAIVED - TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 81007 VIOLATION DATE : 04/02/2004
 D.B.A : WARREN MANNER
 ADDRESS : 22862 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : WARREN MANNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4638.96): (LCC)
 COMM. ORDER : 05-12-2004 LIC ACK - COMM WEATHERS
 05-24-2004 \$100 OR 3 DAYS SUSP.

COMPLAINT NO: 81241 VIOLATION DATE : 04/14/2004
 D.B.A : ARCADIA BLUFFS GOLF CLUB
 ADDRESS : 14710 NORTHWOOD
 ARCADIA MI 49613 COUNTY: MANISTEE
 LICENSEE(S) : RVP DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : NSF EFT (672.00): (LCC)
 COMM. ORDER : 05-21-2004 LIC ACK - COMM WEATHERS
 05-26-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 77981 VIOLATION DATE : 11/13/2003
 D.B.A : CRAM'S GENERAL STORE
 ADDRESS : 100 BENSINGER
 BIG BAY MI 49808 COUNTY: MARQUETTE
 LICENSEE(S) : CRAMCO, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-8) MADE CREDIT SALES OF ALCOHOLIC LIQUOR: ON OR ABOUT 1-18-03; ON OR ABOUT 2-6-03; ON OR ABOUT 1-18-03; ON OR ABOUT 8-16-03; ON OR ABOUT 5-30-03; ON OR ABOUT 3-8-03; ON OR ABOUT 4-3-03; ON OR ABOUT 6-7-03; 9) ACCEPTED AN EXCHANGE OF CRUZAN RUM BECAUSE OF A PURCHASING MISTAKE BY THE CUSTOMER AND NOT BECAUSE THE PRODUCT WAS SPOILED, CONTAMINATED OR DAMAGED: ON OR ABOUT 1-18-03; 10) ON MULTIPLE DATES NOTED ABOVE, CRAMCO, INC., GAVE AID AND ASSISTANCE TO LUMBERJACK ENTERPRISES, INC., IN THE FORM OF CREDIT SALE OF ALCOHOLIC BEVERAGES: (LCC INV NEVALA)
 COMM. ORDER : 04-27-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 05-26-2004 CHGS 1 - 8 ARE CONSOLIDATED) \$300.00; CHGS 9 & 10) \$100.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 79751 VIOLATION DATE : 02/06/2004
 D.B.A : LUMBERJACK TAVERN
 ADDRESS : CO RD 550
 BIG BAY MI 49808 COUNTY: MARQUETTE
 LICENSEE(S) : LUMBERJACK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC075 (19): (LCC INVS BOUGHNER & NEVALA/ESC075/CK MICHELLE ELLIS)
 COMM. ORDER : 04-27-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 05-26-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 77982 VIOLATION DATE : 11/13/2003
 D.B.A : LUMBERJACK TAVERN
 ADDRESS : CO RD 550
 BIG BAY MI 49808 COUNTY: MARQUETTE
 LICENSEE(S) : LUMBERJACK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-8) MADE CREDIT PURCHASES OF ALCOHOLIC LIQUOR FROM CRAMCO, INC: ON OR ABOUT 1-18-03; ON OR ABOUT 2-6-03; ON OR ABOUT 1-18-03; ON OR ABOUT 8-16-03; ON OR ABOUT 5-30-03; ON OR ABOUT 3-8-03; ON OR ABOUT 4-3-03; ON OR ABOUT 6-7-03; 9) MADE AN EXCHANGE OF CRUZAN RUM AT CRAMCO INC: ON OR ABOUT 1-18-03; 10) ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: DISCOVERED 11-5-03; 11) ALLOWED UNLAWFUL GAMBLING DEVICES, SPECIFICALLY, 11 FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 12) ON MULTIPLE DATES NOTED ABOVE, LUMBERJACK ENTERPRISES, INC., ACCEPTED AID AND ASSISTANCE FROM CRAMCO, INC., IN THE FORM OF CREDIT PURCHASES OF ALCOHOLIC BEVERAGES: (LCC INV NEVALA)
 COMM. ORDER : 04-27-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 05-26-2004 1-8)MERGED FOR \$300, 9)\$300, 10)\$100, 11)\$100, 12)\$100 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79263 VIOLATION DATE : 01/13/2004
 D.B.A : GINNY'S BUFFALO INN
 ADDRESS : 36 S NORTHLAND
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : GINNY'S BUFFALO INN, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (241.68): (LCC)
 COMM. ORDER : 04-22-2004 LIC ACK - COMM STOREY
 05-10-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 80448 VIOLATION DATE : 03/22/2004
 D.B.A : DOUBLE D SALOON
 ADDRESS : 219 E RAILWAY
 COLEMAN MI 48618 COUNTY: MIDLAND
 LICENSEE(S) : 80 CUBE CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-CHRISTOPHER BARANEK (20): (MIDLAND CO SHER DEPT/BARANEK/CK LYLE LYNDSEY-SUSAN BROWN)
 COMM. ORDER : 05-17-2004 LIC ACK - COMM STOREY
 05-24-2004 \$400 OR 20 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 78758 VIOLATION DATE : 12/28/2003
 D.B.A : TURK LAKE BAR
 ADDRESS : 161 PINE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : TURK LAKE RESTAURANT & BAR, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED LIC'D PREMISES TO BE OCCUPIED AFTER THE LEGAL HOUR: 2) PERMITTED CONSUMPTION OF ALCO LIQUOR AFTER THE LEGAL HOUR: (MONTCALM CO SHER OFFICE)
 COMM. ORDER : 04-12-2004 Hearing Held GRAND RAPIDS STOREY-HARRIS-DECLERCQ COSTS \$21. NEGOTIATED SETTLEMENT
 05-13-2004 1)\$150 2)DISMISSED FOR INSUFFICIENT EVIDENCE. \$150 OR 7 DAY SUSP. & \$12 W/FEES TOTAL \$162

COMPLAINT NO: 78996 VIOLATION DATE : 01/07/2004
 D.B.A : CLIFFORD LAKE MARKET
 ADDRESS : 5102 W STANTON
 STANTON MI 48888 COUNTY: MONTCALM
 LICENSEE(S) : STEELE, THOMAS J INTEREST : IND
 CHARGE : NSF CHECK (143.29): (LCC)
 COMM. ORDER : 04-12-2004 Hearing Held GRAND RAPIDS STOREY-HARRIS-DECLERCQ RULE 15(E)
 05-05-2004 \$125, COMBINED W/4-78997; \$125, TOTAL \$250 OR 12 DAYS SUSP

COMPLAINT NO: 78997 VIOLATION DATE : 01/07/2004
 D.B.A : CLIFFORD LAKE MARKET
 ADDRESS : 5102 W STANTON
 STANTON MI 48888 COUNTY: MONTCALM
 LICENSEE(S) : STEELE, THOMAS J INTEREST : IND
 CHARGE : NSF CHECK (528.09): (LCC)
 COMM. ORDER : 04-12-2004 Hearing Held GRAND RAPIDS STOREY-HARRIS-DECLERCQ RULE 15(E)
 05-05-2004 \$125, COMBINED W/4-78996; \$125, TOTAL \$250 OR 12 DAYS SUSP

COMPLAINT NO: 80530 VIOLATION DATE : 03/23/2004
 D.B.A : ZERKA'S GENERAL STORE
 ADDRESS : 1249 N GREENVILLE
 STANTON MI 48888 COUNTY: MONTCALM
 LICENSEE(S) : ZERKA'S GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN137 (18): (LCC INV SMITH/LAN137/CK MELISSA MASENGALE)
 COMM. ORDER : 04-23-2004 LIC ACK - COMM WEATHERS
 05-05-2004 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 81107 VIOLATION DATE : 04/28/2004
 D.B.A : EXPRESS MART
 ADDRESS : 1992 S GETTY
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : RAJ & SIDHU, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, RAJWINDER GREWAL, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF
 ALCO LIQUOR, SPECIFICALLY: OWI: 9-1-02 (LCC INV HEALY)
 COMM. ORDER : 05-24-2004 LIC ACK - COMM WEATHERS
 05-27-2004 3 DAY SUSP, SUSP WAIVED. \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 80155 VIOLATION DATE : 02/25/2004
 D.B.A : JOHNNY CARINO'S
 ADDRESS : 5607 HARVEY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : CARINO'S OF NORTON SHORES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-GR158 (19): 2) SALE TO MINOR-GR159 (19): (LCC INVS A ANDERSON &
 RYZENGA/GR158 & GR159/CK MELISSA SKODACK)
 COMM. ORDER : 04-16-2004 LIC ACK - COMM
 05-04-2004 1&2)\$400 EA, TOTAL \$800 OR 40 DAYS SUSP - BOTH SEC 801(2)

COMPLAINT NO: 80336 VIOLATION DATE : 03/09/2004
 D.B.A : GENE'S FAMILY MARKET
 ADDRESS : 33 E STATE
 GRANT MI 49327 COUNTY: NEWAYGO
 LICENSEE(S) : GENE'S FAMILY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR160 (18): (LCC INV LEE/GR160/CK LYNELL MOORE)
 COMM. ORDER : 04-16-2004 LIC ACK - COMM WEATHERS
 05-17-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79105 VIOLATION DATE : 01/12/2004
 D.B.A : HILTON SUITES
 ADDRESS : 2300 FEATHERSTONE
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AH HOTEL PARTNERS, LP (A DELAWARE CORPORATION) INTEREST : CLP
 AH TENANT CORPORATION (A DELAWARE CORPORATION) INTEREST : CLC
 HILTON SUITES, INC.(A DELAWARE CORPORATION) INTEREST : CLC
 CHARGE : SALE TO MINOR-DECOY #2 (19): (AUBURN HILLS PD/DECOY #2/CK RENE THOMPSON)
 COMM. ORDER : 04-22-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$9. RULE 15(E)
 05-19-2004 \$500.00 OR 25 DAY SUSP SEC 801(2); PLUS \$9.00 WITNESS FEES; TOTAL \$509.00
 RULE 15(E)

COMPLAINT NO: 79103 VIOLATION DATE : 01/12/2004
 D.B.A : RITE AID #4338
 ADDRESS : 2480 LAPEER
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #1 (20): (AUBURN HILLS PD/DECOY #1/CK GREGG SCHATILO)
 COMM. ORDER : 04-22-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$18.80 NEGOTIATED
 SETTLEMENT
 05-19-2004 \$400.00 OR 20 DAY SUSP SEC 801(2); PLUS \$18.80 WITNESS FEES; TOTAL \$418.80
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 79101 VIOLATION DATE : 01/12/2004
 D.B.A : MACARONI GRILLE
 ADDRESS : 2111 N SQUIRREL
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : BRINKER RESTAURANT CORPORATION(A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #2 (19): (AUBURN HILLS PD/DECOY #2/CK MARK TUTTLE)
 COMM. ORDER : 04-22-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$9. NEGOTIATED SETTLEMENT
 05-19-2004 \$500.00 OR 25 DAY SUSP SEC 801(2); PLUS \$9.00 WITNESS FEES; TOTAL \$509.00
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 81010 VIOLATION DATE : 04/13/2004
 D.B.A : C.J.'S BREWING COMPANY
 ADDRESS : 8115 RICHARDSON
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : C.J.'S BREWING CO., INC. INTEREST : CRP
 CHARGE : NSF CHECK (262.11): (LCC)
 COMM. ORDER : 05-21-2004 LIC ACK - COMM STOREY
 05-24-2004 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 79983 VIOLATION DATE : 03/05/2004
 D.B.A : BIG KMART #3159
 ADDRESS : 37175 GRAND RIVER
 FARMINGTON MI 48335 COUNTY: OAKLAND
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV FRIEDRICH/X125/CK MARY REYNOLDS)
 COMM. ORDER : 04-19-2004 LIC ACK - COMM WEATHERS
 05-04-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO:	80537	VIOLATION DATE :	03/23/2004
D.B.A :	EDDIE'S - THE END OF THE RAINBOW		
ADDRESS :	23715 S CHRYSLER HAZEL PARK MI 48030	COUNTY:	OAKLAND
LICENSEE(S) :	VOLTAM MANAGEMENT COMPANY	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-ANTHONY KRAKOSKY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (HAZEL PARK PD/CK KAREN EDGIL)		
COMM. ORDER :	04-23-2004 LIC ACK - COMM WEATHERS 05-04-2004 1)\$1000 SEC.801(2) 2)\$200 3)\$200 4)\$200 TOTAL \$1,600 OR 80 DAY SUSP.		
COMPLAINT NO:	80450	VIOLATION DATE :	03/19/2004
D.B.A :	FRONT STREET BARBECUE		
ADDRESS :	29 E FRONT LAKE ORION MI 48362	COUNTY:	OAKLAND
LICENSEE(S) :	FRONT STREET BARBECUE INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-TAYLOR BORDEAUX (19): (OAKLAND CO SHER DEPT/BORDEAUX/CK ANGELA TOPOLEWSKI)		
COMM. ORDER :	04-27-2004 LIC ACK - COMM STOREY 05-03-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	81001	VIOLATION DATE :	03/31/2004
D.B.A :	KEG & CASK SHOPPE		
ADDRESS :	R 4 1300 E ELEVEN MILE MADISON HEIGHTS MI 48071	COUNTY:	OAKLAND
LICENSEE(S) :	RENEE & SHANTEL, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (3285.77): (LCC)		
COMM. ORDER :	05-13-2004 LIC ACK - COMM STOREY 05-23-2004 \$100 OR 5 DAYS SUSP		
COMPLAINT NO:	79981	VIOLATION DATE :	03/05/2004
D.B.A :	LU & RUBY'S		
ADDRESS :	131 S MILFORD MILFORD MI 48381	COUNTY:	OAKLAND
LICENSEE(S) :	VILLAGE COMMONS EAST LLC	INTEREST :	LLC
CHARGE :	SALE TO MINOR-X129 (18): (LCC INV FRIEDRICH/X129/CK KEVIN SHAW)		
COMM. ORDER :	05-07-2004 LIC ACK - COMM WEATHERS 05-17-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	79977	VIOLATION DATE :	03/05/2004
D.B.A :	VINTAGE WINE SHOPPE OF NOVI		
ADDRESS :	41455 TEN MILE NOVI MI 48375	COUNTY:	OAKLAND
LICENSEE(S) :	GERGIS, MOREY	INTEREST :	IND
CHARGE :	SALE TO MINOR-X125 (18): (LCC INV DONLEY/X125/CK DERRICK GERGIS)		
COMM. ORDER :	04-29-2004 LIC ACK - COMM WEATHERS 05-07-2004 \$700 OR 35 DAY SUSP. SEC.801(2)		

COMPLAINT NO: 78669 VIOLATION DATE : 12/20/2003
 D.B.A : FOOD AND WINE BAZZAR
 ADDRESS : 43340 W TEN MILE
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI LIQUOR & WINE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LISA CHECCOBELLI (18): 2) LICENSE NOT PROPERLY DISPLAYED: (NOVI PD/CK ANDRAWIS NOFAR)
 COMM. ORDER : 03-31-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COSTS \$8. COMB W/4-78812
 05-06-2004 CHG 1) \$600.00 W/\$100.00 WAIVED SEC 801(2); CHG 2) DISMISSED; COMBINED W/4-78812; TOTAL \$700.00 OR 35 DAY SUSP, PLUS WITNESS FEES \$8.00; TOTAL \$708.00. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78812 VIOLATION DATE : 12/16/2003
 D.B.A : FOOD AND WINE BAZZAR
 ADDRESS : 43340 W TEN MILE
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI LIQUOR & WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7453.02): (LCC)
 COMM. ORDER : 03-31-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB W/3-78669
 05-06-2004 \$200.00 COMBINED W/4-78669; TOTAL \$700.00 OR 35 DAY SUSP, PLUS WITNESS FEES \$8.00; TOTAL \$708.00. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80659 VIOLATION DATE : 04/02/2004
 D.B.A : ROB'S PLACE
 ADDRESS : 13- 15 S WASHINGTON
 OXFORD MI 48371 COUNTY: OAKLAND
 LICENSEE(S) : VOIKOS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-4) PURCHASED MORE THAN NINE (9)LTRS OF SPIRITS PER MONTH FROM SDD LICENSEE: 8-03, 9-03, 10-03, 11-03: (LCC INV L. PETERS)
 COMM. ORDER : 05-11-2004 LIC ACK - COMM WEATHERS
 05-24-2004 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 80550 VIOLATION DATE : 12/03/2003
 D.B.A : MEMORIAL HOME ASSOCIATION, VETERANS FOREIGN WARS 1370
 ADDRESS : 791 MAE CT
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : MEMORIAL HOME ASSOCIATION, VETERANS FOREIGN WARS 1370 INTEREST : CLB
 CHARGE : REC'D - 1)3)5)7)9)11)13)15)17)19) ALLOWED GAMBLING ON LIC'D PREMISES WITH FOOTBALL POOL-TYPE SHEETS: 2)4)6)8)10)12)14)16)18)20) GAMBLING DEVICES ON LIC'D PREMISES, FOOTBALL POOL-TYPE SHEETS: (LCC SUPR MAHER, INVS FLYNN-SLOAT, SAULSBERRY, EPPS)
 COMM. ORDER : 05-14-2004 LIC ACK - COMM WEATHERS
 05-24-2004 3,5,7,9,11,13,15,17&19 MERGED W/1; 4,6,8,10,12,14,16,18&20 MERGED W/2: 3 DAYS SUSP, WAIVED & \$300 EA, TOTAL \$600 OR 30 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 78346 **VIOLATION DATE :** 11/20/2003

D.B.A : TIKI BOB'S

ADDRESS : 25 S SAGINAW
PONTIAC MI 48342 **COUNTY: OAKLAND**

LICENSEE(S) : LIQUID ASSETS, L.L.C. (A NEW YORK LIMITED LIABILITY COMPANY) **INTEREST :** CLLC
MAV, INC. (A NEW YORK CORPORATION) **INTEREST :** CLC
UNIT 27, INC. **INTEREST :** CLC

CHARGE : 1) ALLOWED DANCING ON LIC'D PREMISES TO OCCUR IN PLACE OTHER THAN THE DANCE FLOOR OR ON A DANCE FLOOR THAT WAS LESS THAN 100 SQUARE FEE: 2) SALE TO MINOR-ERICA KARLSON (19): 3) ALLOWED MINOR TO CONSUME: 4) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, ERICA KARLSON, BY EMPLOYEE, LEE FERGUSON: 5) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, ERICA KARLSON, BY EMPLOYEE, ROBERT SMITH: 6) GAVE AWAY ALCO LIQUOR: 7) ALLOWED UPON THE LIC'D PREMISES, LEE FERGUSON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: 8) ALLOWED UPON THE LIC'D PREMISES, ROBERT SMITH, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (PONTIAC PD)

COMM. ORDER : 04-07-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ COSTS \$40. NEGOTIATED SETTLEMENT
05-14-2004 CHG 2) \$750.00 SEC 801(2); CHG 3) \$300.00; CHG 4 & 5 CONSOLIDATED TO SINGLE CHG - 4) \$300.00; CHG 7 & 8 CONSOLIDATED TO SINGLE CHG - 7) \$300.00; CHGS 1 & 6) DISMISSED; TOTAL \$1650.00 OR 82 DAY SUSP, PLUS \$40.00 WITNESS FEES, TOTAL \$1690.00. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF TEN (10) CONTINUOUS DAYS AD ADDED PENALTY FOR THE SERIOUS VIOLATIONS IN THIS MATTER, THREE DAYS WHICH ARE HEREBY WAIVED. THE REMAINING SEVEN (7) DAYS SHALL BE WAIVED IF THE OPERATION MANAGER(S) AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78348 **VIOLATION DATE :** 11/09/2003

D.B.A : MAIN STREET BILLIARDS

ADDRESS : 209- 215 MAIN
ROCHESTER MI 48307 **COUNTY: OAKLAND**

LICENSEE(S) : SHIVERS INC. **INTEREST :** CRP

CHARGE : 1) SALE TO INTOX PERSON-ROBERT MORGAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHT OR BRAWL ON LIC'D PREMISES: (ROCHESTER PD)

COMM. ORDER : 04-07-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ COSTS \$8.50 NEGOTIATED SETTLEMENT
05-04-2004 1)\$500 SEC 801(2), 2)\$100, 3)DISMISSED, 4)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP & \$10 COSTS FOR A GRAND TOTAL OF \$610. FURTHER, THE COMM ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY, SAID SUSP TO BE WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80731 **VIOLATION DATE :** 04/13/2004

D.B.A : 227 BISTRO

ADDRESS : 227 MAIN
ROCHESTER MI 48307 **COUNTY: OAKLAND**

LICENSEE(S) : SAJP, CORP. **INTEREST :** CRP

CHARGE : REC'D - ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON/OR ABOUT 10-29-03 (LCC INV L. PETERS)

COMM. ORDER : 05-14-2004 LIC ACK - COMM WEATHERS
05-24-2004 \$300 OR 15 DAY SUSP. ADD'L PANALTY ALL LICENSES & PERMITS BE SUSP 9-1-04 IF THE LIC'E CITED IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS. ALSO LIC'E CEASE & DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 78793 VIOLATION DATE : 12/22/2003
 D.B.A : AVON COUNTRY MARKET & PIZZA
 ADDRESS : R 4 990 JOHN R
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : AVON COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1911.30): (LCC)
 COMM. ORDER : 04-07-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ
 05-04-2004 \$150.00 COMBINED W/4-79677; TOTAL \$300.00 OR 15 DAY SUSP. AS ADDED PENALTY,
 THE COMMISSIONER ORDERS LIC'E CORP TO PAY FOR ALL PURCHASES FROM THE COMM USING CASHIER'S
 CHECK, MONEY ORDER OR CERTIFIED CHECK FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 79677 VIOLATION DATE : 02/03/2004
 D.B.A : AVON COUNTRY MARKET & PIZZA
 ADDRESS : R 4 990 JOHN R
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : AVON COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (335.24): (LCC)
 COMM. ORDER : 04-07-2004 04-07-04 FARMINGTON STOREY-MCDOWELL-DECLERCQ
 05-04-2004 \$150.00 COMBINED W/4-78793; TOTAL \$300.00 OR 15 DAY SUSP. AS ADDED PENALTY,
 THE COMMISSIONER ORDERS LIC'E CORP TO PAY FOR ALL PURCHASES FROM THE COMM USING CASHIER'S
 CHECK, MONEY ORDER OR CERTIFIED CHECK FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 78579 VIOLATION DATE : 11/25/2003
 D.B.A : 14-OAKS PARTY SHOPPE & DELI
 ADDRESS : 4713 CROOKS
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : PAUL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2377.71): (LCC)
 COMM. ORDER : 03-31-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB
 W/4-78726
 05-06-2004 \$200.00 COMBINED W/4-78726(CHGS DISMISSED); TOTAL \$200.00 OR 10 DAY SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 78726 VIOLATION DATE : 12/10/2003
 D.B.A : 14-OAKS PARTY SHOPPE & DELI
 ADDRESS : 4713 CROOKS
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : PAUL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5356.35): (LCC)
 COMM. ORDER : 03-31-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB
 W/3-78579
 05-06-2004 DISMISSED COMBINED W/3-78579; TOTAL \$200.00 OR 10 DAY SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 79970 VIOLATION DATE : 03/03/2004
 D.B.A : CRACKER BARREL
 ADDRESS : 30203 SOUTHFIELD
 SOUTHFIELD MI 48076 COUNTY: OAKLAND
 LICENSEE(S) : CRACKER BARREL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DN #168 (17): (SOUTHFIELD PD/DN#168/CK MAKHLESS ISHOU)
 COMM. ORDER : 05-05-2004 3 DAY SUSP, \$1000 OR 50 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 80454 VIOLATION DATE : 03/05/2004
 D.B.A : GLASGOW WINE & LIQUOR SHOP
 ADDRESS : 25822 W NINE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3093.64): (LCC)
 COMM. ORDER : 04-29-2004 LIC ACK - COMM STOREY
 05-03-2004 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 81008 VIOLATION DATE : 04/02/2004
 D.B.A : INTERNATIONAL HOTEL
 ADDRESS : 17017 W NINE MILE
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : SAYO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1949.58): (LCC)
 COMM. ORDER : 05-17-2004 LIC ACK - COMM STOREY
 05-24-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 80532 VIOLATION DATE : 03/23/2004
 D.B.A : THUNDERBIRD LANES
 ADDRESS : 400 E MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : THUNDERBIRD LANES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MARK ULLMAN (19): (TROY PD/ULLMAN/CK SCOTT CAWLEY)
 COMM. ORDER : 04-28-2004 LIC ACK - COMM WEATHERS
 05-07-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 80767 VIOLATION DATE : 03/26/2004
 D.B.A : ASIA MART
 ADDRESS : 36949 DEQUINDRE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : ASIA MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (662.45): (LCC)
 COMM. ORDER : 05-11-2004 LIC ACK - COMM STOREY
 05-23-2004 \$200 OR 10 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION,
 THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR
 PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 80311 VIOLATION DATE : 03/18/2004
 D.B.A : SAROKI'S MARKET
 ADDRESS : R 3 2055 WIXOM
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : SAROKI'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) FAILED TO REPORT BY 7-1-01, 7-1-02, 7-1-03, ANY STK TRF IN THE CORP DURING
 THE PRECEDING LICENSING YR: 4)5) TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE
 LIC'D CORP TO ROBERT SAROKI & RICHARD SAROKI, W/OUT PRIOR APPROVAL OF THE MLCC: ON OR
 ABOUT 1-1-01, & ON OR ABOUT 1-1-02 (LCC INV L PETERS)
 COMM. ORDER : 05-07-2004 LIC ACK - COMM WEATHERS
 05-17-2004 2-5)\$150 EA, TOTAL \$600 OR 30 DAYS SUSP; 1)DISMISSED-INSUFFICIENT EVIDENCE.
 THE COMM ALSO ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE
 ABOVE NAMED ADDRESS BE SUSP AS OF 9-1-04, WAIVED IF THE ABOVE-MENTIONED TFRS OF STOCK IN
 THE LIC'D CORP ARE APPROVED BY THE MLCC OR IF SAID LICENSE & PERMITS ARE TRF'D TO A PERSON
 OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE
 REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-1-04.

COMPLAINT NO: 80990 VIOLATION DATE : 03/31/2004
 D.B.A : GREEN TURTLE LOUNGE
 ADDRESS : R 1 4875 E TAWAS
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : SINCLAIR, BARBARA INTEREST : GPI
 SINCLAIR, CHARLES W INTEREST : GPI
 CHARGE : NSF CHECK (72.18): (LCC)
 COMM. ORDER : 05-03-2004 LIC ACK - COMM STOREY
 05-10-2004 \$50, COMBINED W/4-80991; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 79819 VIOLATION DATE : 11/07/2003
 D.B.A : GREEN TURTLE LOUNGE
 ADDRESS : R 1 4875 E TAWAS
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : SINCLAIR, BARBARA INTEREST : GPI
 SINCLAIR, CHARLES W INTEREST : GPI
 CHARGE : 1) PURCHASE DURING NOVEMBER 2003 MORE THAN 9 LTRS OF SPIRITS FROM NESTER CREEK: 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: PURCHASE MADE ON 11-7-03, FROM NESTER CREEK IN THE AMOUNT OF \$339.54: (LCC INV ALLEY)
 COMM. ORDER : 05-03-2004 LIC ACK - COMM
 05-13-2004 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP. ALSO, THE LICENSEE IS ADVISING THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC

COMPLAINT NO: 80991 VIOLATION DATE : 03/31/2004
 D.B.A : GREEN TURTLE LOUNGE
 ADDRESS : R 1 4875 E TAWAS
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : SINCLAIR, BARBARA INTEREST : GPI
 SINCLAIR, CHARLES W INTEREST : GPI
 CHARGE : NSF CHECK (144.30): (LCC)
 COMM. ORDER : 05-03-2004 LIC ACK - COMM STOREY
 05-10-2004 \$50, COMBINED W/4-80990; \$50, TOTAL \$100 OR 5 DAYS SUSPS

COMPLAINT NO: 76161 VIOLATION DATE : 08/28/2003
 D.B.A : ROXEY'S
 ADDRESS : 411 RIVER
 ONTONAGON MI 49953 COUNTY: ONTONAGON
 LICENSEE(S) : ROXEY'S, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOW INTOX PERSON TO LOITER-JOHN ANDERSON: (MSP-WAKEFIELD POST 87-737-03)
 COMM. ORDER : 04-27-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT
 05-26-2004 1) \$200.00; 2) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$200.00 OR 10 DAY SUSP, PLUS \$60.00 WITNESS FEES; \$260.00.

COMPLAINT NO: 80612 VIOLATION DATE : 02/07/2004
 D.B.A : FORWARD'S FOOD MART
 ADDRESS : 1025 W MAIN
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC082 (19): (LCC INV COMBER/ESC082/CK GAIL SETTERS)
 COMM. ORDER : 04-22-2004 LIC ACK - COMM STOREY
 05-03-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78488 VIOLATION DATE : 11/14/2003
 D.B.A : PARKSIDE COUNTRY STORE
 ADDRESS : R 3 7131 S OLD 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : VERDUCE, JOSEPH A INTEREST : GPI
 VERDUCE, MICHELLE C INTEREST : GPI
 CHARGE : NSF CHECK (347.76): (LCC)
 COMM. ORDER : 04-29-2004 LIC ACK - COMM WEATHERS
 05-17-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 80339 VIOLATION DATE : 02/06/2004
 D.B.A : STONY HILL MARKET
 ADDRESS : 1298 E M 32
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : STONY HILL MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC083 (18): (LCC INV LEBOMBARD/ESC083/CK BRUCE DERENZY)
 COMM. ORDER : 04-16-2004 LIC ACK - COMM STOREY
 05-03-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81236 VIOLATION DATE : 04/13/2004
 D.B.A : KIRKHOF CENTER
 ADDRESS : 1 CAMPUS KIRKHOF CENTER
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : BOARD OF CONTROL GRAND VALLEY STATE UNIVERSITY INTEREST : OTC
 CHARGE : NSF EFT (99.72): (LCC)
 COMM. ORDER : 05-18-2004 LIC ACK - COMM STOREY
 05-24-2004 \$50 COMBINED WITH 4-81237 FOR \$50. BOTH FINES WAIVED.

COMPLAINT NO: 81237 VIOLATION DATE : 04/13/2004
 D.B.A : KIRKHOF CENTER
 ADDRESS : 1 CAMPUS KIRKHOF CENTER
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : BOARD OF CONTROL GRAND VALLEY STATE UNIVERSITY INTEREST : OTC
 CHARGE : NSF EFT (570.00): (LCC)
 COMM. ORDER : 05-18-2004 LIC ACK - COMM STOREY
 05-24-2004 \$50 COMBINED WITH 4-81237 FOR \$50. BOTH FINES WAIVED.

COMPLAINT NO: 79268 VIOLATION DATE : 01/13/2004
 D.B.A : PIGEON LAKE LODGE
 ADDRESS : R 1 7175 LAKE SHORE
 WEST OLIVE MI 49460 COUNTY: OTTAWA
 LICENSEE(S) : PIGEON LAKE LODGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (679.24): (LCC)
 COMM. ORDER : 04-21-2004 Hearing Held GRAND RAPIDS WEATHERS-SCHEIB-DECLERCQ RULE 15(E)
 05-28-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 79549 VIOLATION DATE : 01/17/2004
 D.B.A : SUE'S DRY DOCK PARTY STORE
 ADDRESS : 3614 E HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : SMN, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC081 (18): (LCC INV COMBER/ESC081/CK ONORINA KOWALSKI)
 COMM. ORDER : 05-06-2004 LIC ACK - COMM STOREY
 05-23-2004 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 78408 VIOLATION DATE : 11/20/2003
 D.B.A : DONUT SHACK
 ADDRESS : 3425 ELECTRIC
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : ATONUS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X128 (19): (LCC INV STANDIFER/X128/CK NYREE FLOYD)
 COMM. ORDER : 04-07-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 05-04-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 78950 VIOLATION DATE : 01/03/2004
 D.B.A : RAINBOW BAR
 ADDRESS : 905 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : RAINBOW BAR, INC. INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (OWOSSO PD)
 COMM. ORDER : 03-29-2004 Hearing Held SWARTZ CREEK STOREY-HARRIS-DECLERCQ COSTS \$21.
 05-03-2004 \$300 OR 15 DAYS SUSP & \$21 COSTS FOR A TOTAL OF \$321

COMPLAINT NO: 79481 VIOLATION DATE : 02/11/2004
 D.B.A :
 ADDRESS : 706 S KALAMAZOO ST
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-47) ACCEPTED AID AND ASSISTANCE FROM FENN VALLEY VINEYARDS, INC., IN THE FORM OF A CREDIT PURCHASE OF ALCOHOLIC BEVERAGES: VARIOUS DATES 1-23-03 THRU 8-21-03; 48)-94) MADE CREDIT PURCHASES OF ALCHOLIC LIQUOR FROM FENN VALLEY VINEYARDS, INC.: VARIOUS DATES BETWEEN 1-23-03 AND 8-21-03: (LCC INV COX)
 COMM. ORDER : 05-06-2004 LIC ACK - COMM WEATHERS
 05-17-2004 COMMISSIONER ORDERS A SUSPENSION OF THREE (3) DAYS, WHICH SUSPENSION IS WAIVED; CHG 1) \$100.00; 2) \$100.00; CHGS 4 & 5 MERGED W/3) \$100.00; 6) \$100.00; 7) \$100.00; CHG 9 MERGED W/8) \$100.00; CHGS 11 & 12 MERGED W/10) \$100.00; CHG 14 MERGED W/13) \$100.00; CHGS 16-19 MERGED W/15) \$100.00; CHG 21-24 MERGED W/20) \$100.00; CHGS 26-29 MERGED W/25) \$100.00; CHGS 31 & 32 MERGED W/30) \$100.00; CHGS 34-38 MERGED W/33) \$100.00; CHG 40 MERGED W/39) \$100.00; CHGS 42-44 MERGED W/41) \$100.00; CHGS 46 & 47 MERGED W/45) \$100.00; 48) \$100.00; 49) \$100.00; CHGS 51 & 52 MERGED W/50) \$100.00; CHG 56 MERGED W/55) \$100.00; CHGS 58 & 59 MERGED W/57) \$100.00; CHG 61 MERGED W/60) \$100.00; CHGS 63-66 MERGED W/62) \$100.00; CHGS 66-71 MERGED W/67) \$100.00; CHG 73-76 MERGED W/72) \$100.00; CHGS 78 & 79 MERGED W/77) \$100.00; CHGS 81-85 MERGED W/80) \$100.00; CHG 87 MERGED W/86) \$100.00; CHGS 89-91 MERGED W/88) \$100.00; AND CHGS 93 & 94 MERGED W/92) \$100.00; TOTAL \$3200.00 OR 160 DAYS SUSP.

COMPLAINT NO: 80534 VIOLATION DATE : 03/25/2004
 D.B.A : QWIK SHOP FOOD MART
 ADDRESS : 6040 RAWSONVILLE
 BELLEVILLE MI 48111 COUNTY: WASHTENAW
 LICENSEE(S) : QS1 FOOD MARTS, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR-AMY CAMPBELL (19): (WASHTENAW CO SHER DEPT/CAMPBELL/CK TONI PATRICK)
 COMM. ORDER : 04-30-2004 LIC ACK - COMM STOREY
 05-10-2004 \$800 OR 40 DAYS SUSP - SEC 801(2) & 5 DAYS SUSP, WAIVED IF PROOF OF TRAINING WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 80163 VIOLATION DATE : 02/25/2004
 D.B.A : THE TUSCAN HOUSE
 ADDRESS : 7954 ANN ARBOR
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : KALAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (374.24): (LCC)
 COMM. ORDER : 04-23-2004 LIC ACK - COMM STOREY
 05-03-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 80543 VIOLATION DATE : 03/26/2004
 D.B.A : PROSPECT PARTY STORE
 ADDRESS : 617 N PROSPECT
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : PROSPECT PARTY STORE INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-WILLIAM BOSWORTH: (YPSILANTI PD/HANNA MUFAREH)
 COMM. ORDER : 05-10-2004 LIC ACK - COMM WEATHERS
 05-17-2004 3 DAYS SUSP & \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78345 VIOLATION DATE : 11/13/2003
 D.B.A :
 ADDRESS : 49345 S I 94 SERVICE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : BRK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LANCE HATFIELD (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-LANCE HATFIELD: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (VAN BUREN TWP PD)
 COMM. ORDER : 03-31-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$15. NEGOTIATED SETTLEMENT
 05-06-2004 CHGS 1, 2 & 5) DISMISSED; CHG 3) \$400.00 SEC 801(2); CHG 4) \$300.00; \$700.00 OR 35 DAY SUSP, PLUS \$15.00 WITNESS FEES; TOTAL \$715.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 78749 VIOLATION DATE : 12/27/2003
 D.B.A : DUDE'S BILLIARD'S ON MAIN STREET
 ADDRESS : 524 MAIN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : DUDE'S BILLARD CO. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (BELLEVILLE PD & VAN BUREN TWP PD)
 COMM. ORDER : 04-06-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 05-14-2004 CHG 1) \$300.00; CHG 2) DISMISSED; \$300.00 OR 15 DAY SUSP, PLUS \$12.00 WITNESS FEES, TOTAL \$312.00. FURTHER, THE COMMISSIONER ORDERS THE LICENSED CORPORATION TO BAN MR. CHARLES WOODS FROM THE LICENSED PREMISES FOR THE PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78515 VIOLATION DATE : 12/11/2003
 D.B.A : FRATERNAL ORDER OF EAGLES OF VAN BUREN TOWNSHIP 3996
 ADDRESS : 9961 BECK
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES OF VAN BUREN TOWNSHIP 3996 INTEREST : CLB
 CHARGE : REC'D - 1)3)5)7)9)11) ALLOWED WAGERING ON SUPERSTAR DRAW VIDEO POKER MACHINES (DEVICES #1, #2, #3, #4, #5, #6) ON LIC'D PREMISES: 2)4)6)8)10)12) ALLOWED ON THE LIC'D PREMISES SIX SUPERSTAR DRAW VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: 13)15)17)19)21) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES, (95) FOOTBALL POOL-TYPE SHEETS, DAILY DRAWING, WEEKLY DRAWING, ENTERTAINMENT DRAWING, VIDEO BLACK JACK): 14)16)18)20)22)23) ALLOWED ILLEGAL GAMBLING DEVICES ON LIC'D PREMISES (95) FOOTBALL POOL-TYPE SHEETS, DAILY DRAWING, WEEKLY DRAWING, ENTERTAINMENT DRAWING, BLACK JACK, UNUSED BREAK-OPEN TICKETS): (LCC INVS ROSSITER, L PETERS & DAMES)
 COMM. ORDER : 03-29-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 05-06-2004 CHGS 1 THRU 14, 16, 18, 20, 21, & 22) \$300.00 EACH; CHGS 15,17,19 & 23) DISMISSED; TOTAL \$5700.00 OR 285 DAYS SUSPENSION. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF FOURTEEN (14) CONTINUOUS DAYS, WITH FOUR (4) DAYS WAIVED FOR A TOTAL SUSPENSION OF TEN (10) CONTINUOUS DAYS, AS ADDED PENALTY. THE COMMISSIONER FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTITATED SETTLEMENT

COMPLAINT NO: 78746 VIOLATION DATE : 09/24/2003
 D.B.A : TRI-COUNTY BEVERAGE
 ADDRESS : 14301 PROSPECT
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : WOLPIN COMPANY, THE INTEREST : CRP
 CHARGE : GAVE AID OR ASSISTANCE TO LEW ENTERPRISES, INC/. D/B/A NEW DODGE BAR, BY SECONDARY USE
 ITEMS: (LCC SUPR MAHER & INV EPPS)
 COMM. ORDER : 04-07-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ
 05-04-2004 Dismissed

COMPLAINT NO: 78822 VIOLATION DATE : 12/19/2003
 D.B.A : CLUB NETWORK
 ADDRESS : 1314 BROADWAY
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : 3 WHEEL RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1383.72): (LCC)
 COMM. ORDER : 04-23-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 05-26-2004 \$300 EACH CONSOLIDATED W/4-78733, 4-78734 & 4-78732 TOTAL \$1200 OR 60 DAY SUSP.
 FURTHER LIC'E TO USE A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR ALL ALCOHOLIC
 LIQUOR PURCHASES FROM MLCC FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 78732 VIOLATION DATE : 12/11/2003
 D.B.A : CLUB NETWORK
 ADDRESS : 1314 BROADWAY
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : 3 WHEEL RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1899.71): (LCC)
 COMM. ORDER : 04-23-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 05-26-2004 \$300 EACH CONSOLIDATED W/4-78733, 4-78734 & 4-78822 TOTAL \$1200 OR 60 DAY SUSP.
 FURTHER LIC'E TO USE A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR ALL ALCOHOLIC
 LIQUOR PURCHASES FROM MLCC FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 78904 VIOLATION DATE : 12/18/2003
 D.B.A : PRESTIGE LIQUOR
 ADDRESS : 8039-41- 8045 LINWOOD
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : KHOLA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MICHAEL LOGAN (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL
 BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,
 SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW
 ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-05-GANG ENF SEC/LOGAN/CK MARIO
 HOOKER)
 COMM. ORDER : 04-14-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$7.20 NEGOTIATED
 SETTLEMENT
 05-07-2004 1)\$500 - SEC 801(2); 2)\$100, TOTAL \$600 OR 30 DAYS SUSP COST \$7.20

COMPLAINT NO: 78914 VIOLATION DATE : 12/09/2003
 D.B.A :
 ADDRESS : 11389- 11395 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : BABYLON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING,
 PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY:
 DETROIT CITY 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO
 HAVE JURISDICTION: (DPD-04-16-VICE ENF UNIT/BARBEE/CK NEIL EDWARD)
 COMM. ORDER : 04-21-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 05-18-2004 1)\$1000 OR 50 DAYS SUSP - SEC 801(2); 2)DISMISSED COST \$6 NEG SET

COMPLAINT NO: 79388 VIOLATION DATE : 12/30/2003
 D.B.A : ACTION PARTY SHOPPE
 ADDRESS : 10020 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ACTION PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CHRIS STONE (16): 2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4 AND DETROIT CITY CODE SEC 21-9-22, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-35-VICE ENF UNIT/STONE/CK MARY HALEY)
 COMM. ORDER : 05-11-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT COSTS \$10
 05-12-2004 1) \$1000.00 SEC 801(2); 2 & 3) \$100.00 EACH; PLUS \$10.00 WITNESS FEES; TOTAL \$1210.00 OR 60 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS AS ADDED PENALTY, WHICH IS WAIVED IF THE CORPORATION SUBMITS PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL TRAINING PROGRAM WITHIN 90 DAYS OF THE DATE OF THIS ORDER, WITH EXTENSION GRANTED FOR GOOD CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78284 VIOLATION DATE : 11/14/2003
 D.B.A : ACTION PARTY SHOPPE
 ADDRESS : 10020 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ACTION PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2002.47): (LCC)
 COMM. ORDER : 05-11-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON NEG SETT
 05-12-2004 \$100.00 OR 5 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 78564 VIOLATION DATE : 12/03/2003
 D.B.A : GRAND FOODS
 ADDRESS : 7225 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : AMOURI'S GRAND FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2507.28): (LCC)
 COMM. ORDER : 03-08-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78462, 78562, 78563, 78461, 78627 & 78628.
 05-24-2004 \$100, \$50 WAIVED, COMBINED W/3-78461-62, 3-78562-63 & 3-78627-28; \$100, \$50 WAIVED EA, TOTAL \$350 OR 18 DAYS SUSP

COMPLAINT NO: 78920 VIOLATION DATE : 12/20/2003
 D.B.A : VAN DYKE LIQUOR EXPRESS PARTY STORE
 ADDRESS : 12402 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : VAN DYKE LIQUOR EXPRESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-22-VICE ENF UNIT/BARBEE/CK THEYAI YOUSIF)
 COMM. ORDER : 04-21-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 05-18-2004 \$600 OR 30 DAYS SUSP - SEC 801(2) & \$6 COSTS FOR A TOTAL OF \$606. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78901 VIOLATION DATE : 12/18/2003
 D.B.A : DEXTER WAVERLY MARKET
 ADDRESS : 13301 DEXTER
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : J.I.J.A., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MICHAEL LOGAN (19): 2) LICENSE NOT PROPERLY DISPLAYED: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-01-GANG ENF SEC/LOGAN/CK BADRI AZIZ)
 COMM. ORDER : 04-14-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$7.20 NEGOTIATED SETTLEMENT
 05-07-2004 1)\$500 - SEC 801(2); 2&3)\$100 EA, TOTAL \$700 OR 35 DAYS SUSP COST \$7.20 NEG SET

COMPLAINT NO: 79386 VIOLATION DATE : 12/29/2003
 D.B.A : COACH PARTY STORE
 ADDRESS : 13624 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : COACH PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SEC 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-33-VICE ENF UNIT/BARBEE/ISHO ODISH)
 COMM. ORDER : 04-28-2004 LIC ACK - COMM WEATHERS
 05-07-2004 1)\$600 SEC801(2), 2)\$200 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 78942 VIOLATION DATE : 01/20/2004
 D.B.A : KENWOOD MARKET II
 ADDRESS : 11191 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : KAS-MAROGE, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, SAHIR KAS-MAROGE, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: ILLEGAL POSSESSION OF TOBACCO PRODUCTS IN VIOLATION OF MCL 205-428(3): 10-20-00 (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 04-05-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON COMB W/4-78943
 05-03-2004 Dismissed

COMPLAINT NO: 78949 VIOLATION DATE : 09/16/2003
 D.B.A : H & S CASTLE PARTY STORE
 ADDRESS : 10035 PLYMOUTH
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FDSA INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: ZIP-LOCK BAGGIES AND GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (DPD-04-08-NARCOTICS ENF SEC)
 COMM. ORDER : 04-14-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 05-07-2004 3 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 78005 VIOLATION DATE : 11/17/2003
 D.B.A : RONNEY'S ONE STOP
 ADDRESS : 201 W EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AL-AFAN, RIFAAT INTEREST : GPI
 SHALHOUT, BASHIR F INTEREST : GPI
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV SAULSBERRY/X125/CK BASHIR SHALHOUT)
 COMM. ORDER : 04-15-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-DECLERCQ NEGOTIATED SETTLEMENT
 05-13-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) FURTHER THE COMMISSIONER ORDERS A SUSP OF 5 CONTINUOUS DAYS AS ADDED PENALTY, WHICH IS TO BE WAIVED IF THE CO-LICENSEES SUBMIT PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL TRAINING COURSE WITHIN 90 DAYS OF THE DATE OF THIS ORDER, WITH EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80653 VIOLATION DATE : 02/13/2004
 D.B.A : 7 CRAFT & BEER & WINE
 ADDRESS : 20040 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : M & M J, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-122-VICE ENF UNIT/BARBEE/CK JEFFREY JANNA)
 COMM. ORDER : 05-17-2004 LIC ACK - COMM STOREY
 05-24-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 80961 VIOLATION DATE : 12/30/2003
 D.B.A : GOOD STOP LIQUOR STORE
 ADDRESS : 7442- 7446 W MC NICHOLS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : GOOD STOP LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES & ZIPLOCK BAGGIES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE, SECTION 21-3-12, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-129-NARCOTIC ENF SECTION)
 COMM. ORDER : 05-17-2004 LIC ACK - COMM WEATHERS
 05-24-2004 1)3 DAY SUSP. WAIVED. \$300 2)\$300 3)\$100 TOTAL \$700 OR 35 DAY SUSP. ALSO NARCOTICS PARAPHERNALIA & FIREARM CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE DETROIT POLICE DEPT AS CONTRABAND.

COMPLAINT NO: 78805 VIOLATION DATE : 12/19/2003
 D.B.A : S.T.S. LIQUOR
 ADDRESS : 10047 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ISHO LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5065.10): (LCC)
 COMM. ORDER : 04-05-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON RULE 15(E)
 05-03-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 78723 VIOLATION DATE : 12/17/2003
 D.B.A : DEVONSHIRE DRUGS
 ADDRESS : 16003 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : N & V MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2049.72): (LCC)
 COMM. ORDER : 04-05-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON
 05-03-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 80212 VIOLATION DATE : 01/28/2004
 D.B.A : JANES PARTY STORE
 ADDRESS : 7945 CHARLEVOIX
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : NSNS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-BRANDON REMSON (18): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-92-VICE ENF UNIT/REMSON/CK WILLIAM ISHO)
 COMM. ORDER : 04-23-2004 LIC ACK - COMM WEATHERS
 05-04-2004 1)\$600 2)\$200 TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 78912 VIOLATION DATE : 12/09/2003
 D.B.A : SHORTY'S LIQUOR STORE
 ADDRESS : 12838- 12840 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NESSA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-14-VICE ENF UNIT/BARBEE/CK SARMAAD GORYAIL)
 COMM. ORDER : 04-21-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON
 05-18-2004 1)\$400 OR 20 DAYS SUSP - SEC 801(2); 2)DISMISSED-INSUFFICIENT EVIDENCE COST \$6

COMPLAINT NO: 80774 VIOLATION DATE : 03/26/2004
 D.B.A : SHORTY'S LIQUOR STORE
 ADDRESS : 12838- 12840 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NESSA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2199.54): (LCC)
 COMM. ORDER : 05-03-2004 LIC ACK - COMM STOREY
 05-10-2004 \$50, COMBINED W/4-80634 & 4-80635; \$50 EA, TOTAL \$150 OR 7 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 78815 VIOLATION DATE : 11/21/2003
 D.B.A : SHIBA LIQUOR
 ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2070.72): (LCC)
 COMM. ORDER : 04-06-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON RULE 15(E) COMB W/4-78728
 05-03-2004 \$100 WAIVE \$50 COMB W/4-78728 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 78728 VIOLATION DATE : 12/05/2003
 D.B.A : SHIBA LIQUOR
 ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1242.78): (LCC)
 COMM. ORDER : 04-06-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON RULE 15(E) COMB W/4-78815
 05-03-2004 \$100 COMB W/4-78815 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 80635 VIOLATION DATE : 03/22/2004
 D.B.A : SHORTY'S LIQUOR STORE
 ADDRESS : 12838- 12840 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NESSA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (723.48): (LCC)
 COMM. ORDER : 05-03-2004 LIC ACK - COMM STOREY
 05-10-2004 \$50, COMBINED W/4-80634 & 4-80774; \$50 EA, TOTAL \$150 OR 7 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO:	80634	VIOLATION DATE :	03/19/2004
D.B.A :	SHORTY'S LIQUOR STORE		
ADDRESS :	12838- 12840 E SEVEN MILE DETROIT MI 48205	COUNTY:	WAYNE
LICENSEE(S) :	NESSA, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2535.68): (LCC)		
COMM. ORDER :	05-03-2004 LIC ACK - COMM STOREY 05-10-2004 \$50, COMBINED W/ 4-80635 & 4-80774; \$50 EA, TOTAL \$150 OR 7 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	78908	VIOLATION DATE :	12/19/2003
D.B.A :	KING OF WARREN LIQUOR		
ADDRESS :	4101- 4105 W WARREN DETROIT MI 48210	COUNTY:	WAYNE
LICENSEE(S) :	KING OF WARREN, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-MICHAEL LOGAN (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-10-GANG ENF SEC/LOGAN/CK NADIR KOZMI)		
COMM. ORDER :	04-14-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$7.20 NEGOTIATED SETTLEMENT 05-07-2004 CHG 1) \$500.00 SEC 801(2); CHG 2) \$100.00; \$600.00 OR 30 DAY SUSP, PLUS \$7.20 WITNESS FEES; TOTAL \$607.20 NEGOTIATED SETTLEMENT		
COMPLAINT NO:	79275	VIOLATION DATE :	01/16/2004
D.B.A :	PANACEA		
ADDRESS :	205 W CONGRESS DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S) :	FCGH, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (327.54): (LCC)		
COMM. ORDER :	05-07-2004 LIC ACK - COMM STOREY 05-23-2004 \$50 COMBINED WITH 79274 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	79274	VIOLATION DATE :	01/15/2004
D.B.A :	PANACEA		
ADDRESS :	205 W CONGRESS DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S) :	FCGH, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (454.66): (LCC)		
COMM. ORDER :	05-07-2004 LIC ACK - COMM STOREY 05-23-2004 \$50 COMBINED WITH 79275 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	79273	VIOLATION DATE :	01/09/2004
D.B.A :	PANACEA		
ADDRESS :	205 W CONGRESS DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S) :	FCGH, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (497.51): (LCC)		
COMM. ORDER :	04-15-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-DECLERCQ RULE 15(E) 05-13-2004 \$100 COMBINED WITH 4-79272 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)		

COMPLAINT NO: 79272 VIOLATION DATE : 01/08/2004
 D.B.A : PANACEA
 ADDRESS : 205 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : FCGH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (638.37): (LCC)
 COMM. ORDER : 04-15-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-DECLERCQ RULE 15(E)
 05-13-2004 \$100 COMBINED WITH 4-79273 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 78986 VIOLATION DATE : 01/13/2004
 D.B.A : VICTORY LIQUOR & FOOD
 ADDRESS : 16144 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : 6 B'S, INC. INTEREST : CRP
 CHARGE : NSF EFT (372.59): (LCC)
 COMM. ORDER : 04-23-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ
 05-26-2004 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 80210 VIOLATION DATE : 12/09/2003
 D.B.A : FOUR J'S MARKET
 ADDRESS : 15291 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : VALERIE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-90-VICE ENF UNIT/BARBEE/CK MELVIN BULOCK)
 COMM. ORDER : 04-13-2004 LIC ACK - COMM WEATHERS
 05-04-2004 1)\$500 SEC.801(2) 2)\$100 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 80651 VIOLATION DATE : 02/03/2004
 D.B.A : LUCKY 7 CONVENIENCE STORE
 ADDRESS : 11050 MORANG
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : RA & E, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LORENZO CHESTNER (18): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-119-VICE ENF UNIT/CHESTNER/CK ELIZABETH BERRY)
 COMM. ORDER : 05-10-2004 LIC ACK - COMM
 05-24-2004 1)\$600 SEC 801(2), 2)\$200 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 78909 VIOLATION DATE : 12/19/2003
 D.B.A : CENTRAL LIQUOR
 ADDRESS : 7501 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LAKEPOINTE, II, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MICHAEL LOGAN (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CODE 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 3_ ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-SHOMA MATTY (17): DPD-04-11-GANG ENF SEC/LOGAN/CK SHOMA MATTY)
 COMM. ORDER : 04-14-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$7.20 NEGOTIATED SETTLEMENT
 05-07-2004 1)\$500 SEC.801(2) 2)\$200 3)DISMISSED \$700 OR 35 DAY SUSP. & \$7.20 W/FEE NEG SETTLEMENT

COMPLAINT NO: 78919 VIOLATION DATE : 12/16/2003
 D.B.A : IN & OUT PARTY STORE
 ADDRESS : 19410 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : EIGHT MILE EXPRESS PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) OFFER FOR SALE UNWHOLESOME FOOD OR DRINK: (DPD-04-21-VICE ENF UNIT/BARBEE/CK MIKE ABRU)
 COMM. ORDER : 04-21-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 05-18-2004 1)\$500 SEC 801(2), 2)DISMISSED, TOTAL OF \$500 OR 25 DAYS SUSP & \$6 COSTS FOR A TOTAL OF \$506. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78813 VIOLATION DATE : 12/23/2003
 D.B.A : ANGEL PARTY STORE
 ADDRESS : 12735 LINWOOD
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : RABBAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1031.39): (LCC)
 COMM. ORDER : 04-06-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON
 05-03-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 78941 VIOLATION DATE : 01/20/2004
 D.B.A : KENWOOD MARKET
 ADDRESS : 9400 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : KENWOOD MARKET, INC. INTEREST : CRP
 CHARGE : REC'D - 1) STKHDR, SAHIR KAS-MAROGI, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: SELLING ILLEGAL TOBACCO PRODUCTS: ON OR ABOUT 2-25-99; 2) STKHDR, SAHIR KAS-MAROGI, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: ILLEGAL POSSESSION OF TOBACCO PRODUCTS: ON OR ABOUT 10-20-00 (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 04-05-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 05-03-2004 1)\$200, 2)\$300 TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80654 VIOLATION DATE : 02/13/2004
 D.B.A : HEYDEN DRUGS
 ADDRESS : 20201- 20219 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : KAJY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-123-VICE ENF UNIT/BARBEE/CK RANI RAZZOUKI)
 COMM. ORDER : 05-17-2004 LIC ACK - COMM
 05-24-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 78684 VIOLATION DATE : 12/11/2003
 D.B.A : BOULEVARD LIQUOR STORE
 ADDRESS : 1689 W GRAND
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1834.64): (LCC)
 COMM. ORDER : 04-23-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ RULE 15(E)
 05-26-2004 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 78906 VIOLATION DATE : 12/19/2003
 D.B.A : MICHIGAN PARTY STORE
 ADDRESS : 5422 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : KARMO & BAKKO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MICHAEL LOGAN (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CODE 21-3-4, AS DETERMINED BY STATE AND LOCAL ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-07-GANG ENF SEC/LOGAN/CK THYAMIR KASSAB)
 COMM. ORDER : 04-14-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$7.20 NEGOTIATED SETTLEMENT
 05-07-2004 CHG 1) \$600.00 SEC 801(2); CHG 2) \$100.00; \$700.00 OR 35 DAY SUSP, PLUS \$7.20 WITNESS FEES; TOTAL \$707.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 80456 VIOLATION DATE : 03/04/2004
 D.B.A : WATT'S CLUB MOZAMBIQUE
 ADDRESS : 8406 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : WATT'S CLUB MOZAMBIQUE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1558.32): (LCC)
 COMM. ORDER : 04-27-2004 LIC ACK - COMM STOREY
 05-03-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 78733 VIOLATION DATE : 12/11/2003
 D.B.A : CLUB NETWORK
 ADDRESS : 1314 BROADWAY
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : 3 WHEEL RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1819.57): (LCC)
 COMM. ORDER : 04-23-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 05-26-2004 \$300 EACH CONSOLIDATED W/4-78732, 4-78734 & 4-78822 TOTAL \$1200 OR 60 DAY SUSP. FURTHER LIC'E TO USE A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR ALL ALCOHOLIC LIQUOR PURCHASES FROM MLCC FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 78734 VIOLATION DATE : 12/18/2003
 D.B.A : CLUB NETWORK
 ADDRESS : 1314 BROADWAY
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : 3 WHEEL RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3121.86): (LCC)
 COMM. ORDER : 04-23-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 05-26-2004 \$300 EACH CONSOLIDATED W/4-78733, 4-78732 & 4-78822 TOTAL \$1200 OR 60 DAY SUSP. FURTHER LIC'E TO USE A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR ALL ALCOHOLIC LIQUOR PURCHASES FROM MLCC FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 78983 VIOLATION DATE : 12/30/2003
 D.B.A : INUENDO
 ADDRESS : 744 E SAVANNAH
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : I.P. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF EFT (1028.44): (LCC)
 COMM. ORDER : 04-23-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ RULE 15(E)
 05-26-2004 \$250.00 OR 7 DAY SUSP. AS ADDED PENALTY AND IN CONSIDERATION OF THE REPEAT NATURE OF THIS OFFENSE, THE COMMISSIONER ORDERS THE LIC'D CORP TO USE A CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC FOR SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 80781 VIOLATION DATE : 03/19/2004
 D.B.A : COUNTRY STYLE MARKET
 ADDRESS : 19610 MIDDLEBELT
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : UNCLES & NEPHEWS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (661.04): (LCC)
 COMM. ORDER : 05-12-2004 LIC ACK - COMM STOREY
 05-24-2004 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 80616 VIOLATION DATE : 03/30/2004
 D.B.A : TONY ROMA'S
 ADDRESS : 37716 SIX MILE SUITE A 100
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : ROMACO OF MICHIGAN, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-DECOY 03-14 (17): 2) SALE TO MINOR-DECOY 04-02 (17): (LIVONIA PD/DECOYS
 03-14 & 04-02/CK PAMELA BURGESS)
 COMM. ORDER : 05-07-2004 LIC ACK - COMM WEATHERS
 05-17-2004 1&2)\$500 EA - BOTH SEC 801(2), TOTAL \$1000 OR 50 DAYS SUSP

COMPLAINT NO: 79121 VIOLATION DATE : 01/19/2004
 D.B.A : LIVONIA BEER & WINE SHOPPE
 ADDRESS : 38340 JOY
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : KALLABAT, NASRAT M INTEREST : IND
 CHARGE : SALE TO MINOR-DECOY #04-01 (18): (LIVONIA PD/DECOY #04-01/CK ELHAM KALLABAT)
 COMM. ORDER : 04-22-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$7.80 NEGOTIATED
 SETTLEMENT
 05-19-2004 \$500.00 OR 25 DAY SUSP SEC 801(2); PLUS \$7.80 WITNESS FEES; TOTAL \$507.80
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 78608 VIOLATION DATE : 12/06/2003
 D.B.A : MC NASTY'S SALOON
 ADDRESS : 19300- 19306 WALTZ
 NEW BOSTON MI 48164 COUNTY: WAYNE
 LICENSEE(S) : JP SALOON, INC. INTEREST : CRP
 CHARGE : 1)3) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS (LIONS GAME & SUPER
 BOWL) ON LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS FOR LIONS
 GAME & FOOTBALL POOL-TYPE SHEETS FOR THE SUPER BOWL ON LIC'D PREMISES: (LCC INV FERDINAND)
 COMM. ORDER : 03-23-2004 Hearing Held FARMINGTON STOREY-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 05-03-2004 CHGS 1 THRU 4) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAY SUSP. THE COMMISSIONER
 FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE
 PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78951 VIOLATION DATE : 12/22/2003
 D.B.A : WAGON WHEEL LOUNGE
 ADDRESS : 212- 216 S MAIN
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : THE PEPPER TREE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL JOHNSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOWED
 EMPLOYEE, RODGRICK KOTYLO, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 4) PREMISES
 OCCUPIED AFTER THE LEGAL HOUR: 5) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S)
 AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING
 THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (NORTHVILLE PD)
 COMM. ORDER : 04-06-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 05-03-2004 1)2)3) DISMISSED 4)\$200 5)\$300 TOTAL \$500 OR 25 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 78821 VIOLATION DATE : 12/18/2003
 D.B.A : BULLFROG BAR & GRILL
 ADDRESS : 15414 TELEGRAPH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR/RICHARD GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (147.73): (LCC)
 COMM. ORDER : 04-05-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON COMB W/4-78819 & 4-78820
 05-03-2004 \$50 COMBINED WITH 4-78820 FOR \$50 & 4-78819 FOR \$50 FOR A TOTAL OF \$150 OR 7
 DAYS SUSP.

COMPLAINT NO: 78819 VIOLATION DATE : 12/16/2003
 D.B.A : BULLFROG BAR & GRILL
 ADDRESS : 15414 TELEGRAPH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR/RICHARD GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (346.32): (LCC)
 COMM. ORDER : 04-05-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON COMB W/4-78820 & 4-78821
 05-03-2004 \$50 COMBINED WITH 4-78820 FOR \$50 & 4-78821 FOR \$50 FOR A TOTAL OF \$150 OR 7
 DAYS SUSP.

COMPLAINT NO: 78820 VIOLATION DATE : 12/18/2003
 D.B.A : BULLFROG BAR & GRILL
 ADDRESS : 15414 TELEGRAPH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR/RICHARD GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (512.68): (LCC)
 COMM. ORDER : 04-05-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON COMB W/4-78819 & 4-78821
 05-03-2004 \$50 COMBINED WITH 4-78819 FOR \$50 & 4-78821 FOR \$50 FOR A TOTAL OF \$150 OR 7
 DAYS SUSP.

COMPLAINT NO: 78875 VIOLATION DATE : 12/26/2003
 D.B.A : BEST WESTERN GATEWAY INTERNATIONAL
 ADDRESS : 9191 WICKHAM
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : ROMULUS NIGHTS INC. INTEREST : CRP
 CHARGE : NSF CHECK (1617.09): (LCC)
 COMM. ORDER : 04-23-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-DECLERCQ RULE 15(E)
 05-26-2004 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 78626 VIOLATION DATE : 12/04/2003
 D.B.A : FARMER JACK #620
 ADDRESS : 13777 EUREKA
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #752-02 (20): (SOUTHGATE PD/DECOY #752-02/CK BRENTON JOHNSON)
 COMM. ORDER : 03-29-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$11. NEGOTIATED
 SETTLEMENT
 05-06-2004 \$600.00 OR 30 DAY SUSP SEC 801(2), PLUS \$11.00 WITNESS FEES; TOTAL \$611.00
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 78621 VIOLATION DATE : 12/04/2003
 D.B.A : WINE TOWN PARTY STORE
 ADDRESS : 13337 DIX TOLEDO
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : MAGGIE INVESTMENTS, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #75201 (20): (SOUTHGATE PD/DECOY #752301/CK STEVEN MAGGIE)
 COMM. ORDER : 03-29-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$8.20 NEGOTIATED SETTLEMENT
 05-06-2004 \$500.00 OR 25 DAY SUSP SEC 801(2), PLUS \$8.20 WITNESS FEES; TOTAL \$508.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 78624 VIOLATION DATE : 12/04/2003
 D.B.A : 7-ELEVEN
 ADDRESS : 14426 PENNSYLVANIA
 SOUTHGATE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CRP
 BLAIR, ELLEN INTEREST : CLI
 BLAIR, EUGENE INTEREST : CLI
 LAKO, BARBARA F INTEREST : CLI
 LAKO, RONALD J INTEREST : CLI
 CHARGE : SALE TO MINOR-DECOY #75201 (20): (SOUTHGATE PD/DECOY #75201/CK JOSEPH CIAVARELLI)
 COMM. ORDER : 03-29-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$8.20 NEGOTIATED SETTLEMENT
 05-06-2004 \$700.00 OR 35 DAYS SUSP SEC 801(2), PLUS \$8.20 WITNESS FEES; TOTAL \$708.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 78341 VIOLATION DATE : 11/27/2003
 D.B.A : DRINKS SALOON
 ADDRESS : 9015 S TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : BOWLES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JEANEEN COWART (20): 2) SALE TO INTOX PERSON-JEANEEN COWART: 3) ALLOW MINOR TO CONSUME: 4) ALLOW INTOX PERSON TO CONSUME: (TAYLOR PD)
 COMM. ORDER : 03-29-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$9.60 NEGOTIATED SETTLEMENT
 05-06-2004 CHG 1) DISMISSED; CHG 2) \$300.00 SEC 1025(3); CHG 3 & 4) \$300.00 EACH, \$900.00 OR 45 DAY SUSP, PLUS \$9/60 WITNESS FEES; TOTAL \$909.60. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH IS WAIVED IF ALL EMPLOYEES OF THE CORPORATION SUBMIT PROOF OF SUCCESSFUL COMPLETION OF AN MLCC APPROVED SERVER TRAINING COURSE WITHIN 90 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78668 VIOLATION DATE : 12/18/2003
 D.B.A : VILLAGE BAR
 ADDRESS : 35228- 35234 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ROUSSAKIES, GUST E INTEREST : GPI
 ROUSSAKIS, JOHN E INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-HENRY NOBLE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WAYNE PD/CK BOBBIE ROBERTSON)
 COMM. ORDER : 03-29-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$9.40 NEGOTIATED SETTLEMENT
 05-06-2004 CHG 1) \$400.00 SEC 801(2); CHG 2) \$200.00; CHG 3) DISMISSED; \$600.00 OR 30 DAY SUSPENSION, PLUS \$9.40 WITNESS FEES; TOTAL \$609.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 78666 VIOLATION DATE : 12/18/2003
 D.B.A : FLANIGAN'S PUB & GRUB
 ADDRESS : 32036 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : JP OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ELYSE RYDZON (18): (WAYNE PD/RYZDON/CK TAMMY DUPUIE)
 COMM. ORDER : 04-22-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$9.40
 05-19-2004 \$500.00 OR 25 DAY SUSP SEC 801(2); PLUS \$9.40 WITNESS FEES; TOTAL \$509.40

COMPLAINT NO: 81050 VIOLATION DATE : 04/19/2004
 D.B.A : MARCO'S FINE WINE & DELI
 ADDRESS : 7977 N WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : SEVILLE PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV FLYNN-SLOAT/X129/CK FALAH SALMAN)
 COMM. ORDER : 05-17-2004 LIC ACK - COMM WEATHERS
 05-24-2004 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 80730 VIOLATION DATE : 03/25/2004
 D.B.A : SEAWAY BOAT CLUB OF WYANDOTTE
 ADDRESS : 6 PERRY PLACE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : SEAWAY BOAT CLUB OF WYANDOTTE INTEREST : CLB
 CHARGE : ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES OR OTHER
 ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW
 THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY: (DIST SUPR MAHER &
 INV FLYNN-SLOAT)
 COMM. ORDER : 05-14-2004 LIC ACK - COMM WEATHERS
 05-24-2004 3 DAY SUSPENSION, WHICH IS WAIVED; \$300.00 OR 15 DAY SUSP. THE COMMISSIONER
 ALSO ORDERS THAT THE VIDEO GAME AND ANY MONEYS CONFISCATED REGARDING THIS MATTER, BE
 PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.